

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1208145-0

Total Deleted Page(s) = 95

Page 48 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 136 ~ b6; b7C;
Page 137 ~ b6; b7C;
Page 138 ~ b6; b7C;
Page 139 ~ b6; b7C;
Page 140 ~ b6; b7C;
Page 141 ~ b6; b7C;
Page 142 ~ b6; b7C;
Page 143 ~ b6; b7C;
Page 144 ~ b6; b7C;
Page 145 ~ b6; b7C;
Page 146 ~ b6; b7C;
Page 147 ~ b6; b7C;
Page 148 ~ b6; b7C;
Page 149 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 151 ~ b6; b7C;
Page 152 ~ b6; b7C;
Page 153 ~ b6; b7C;
Page 154 ~ b6; b7C;
Page 155 ~ b6; b7C;
Page 156 ~ b6; b7C;
Page 157 ~ b6; b7C;
Page 158 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 165 ~ b6; b7C;
Page 166 ~ b6; b7C;
Page 167 ~ b6; b7C;
Page 168 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 173 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 182 ~ b6; b7C;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
Page 185 ~ b6; b7C;
Page 186 ~ b6; b7C;
Page 187 ~ b6; b7C;
Page 188 ~ b6; b7C;
Page 189 ~ b6; b7C;
Page 190 ~ b6; b7C;
Page 191 ~ b6; b7C;
Page 192 ~ b6; b7C;
Page 193 ~ b6; b7C;

Page 194 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 196 ~ b6; b7C;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 217 ~ b6; b7C; b7E;
Page 231 ~ b6; b7C;
Page 232 ~ b6; b7C; b7E;
Page 233 ~ b6; b7C; b7D;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C; b7E;
Page 245 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 257 ~ Duplicate;
Page 258 ~ b6; b7C;
Page 263 ~ b6; b7C;
Page 264 ~ b6; b7C; b7E;
Page 265 ~ b6; b7C;
Page 434 ~ b6; b7C; b7D;
Page 435 ~ b6; b7C; b7D;
Page 436 ~ b6; b7C; b7D;
Page 437 ~ b6; b7C; b7D;
Page 438 ~ b6; b7C; b7D;
Page 440 ~ b6; b7C;
Page 441 ~ b6; b7C;
Page 443 ~ b6; b7C;
Page 444 ~ b6; b7C;
Page 445 ~ b6; b7C;
Page 482 ~ b6; b7C; b7D;
Page 483 ~ b6; b7C; b7D;
Page 485 ~ b6; b7C; b7D;
Page 486 ~ b6; b7C; b7D;

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X Deleted Page(s) X
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92-

3340

(1-52)

also Nos.

RUC 7-3-73

~~6-8-73~~

SHAW-WALKER 18-11428

b6
b7c

C-8

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted] (p)

DATE: 10/25/71

FROM : [redacted]

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

9/24/71, 10/22/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

94-606

G.I.F., Joliet, RA

162-14

General Handling activities, Chgo Division

92-New

Armand D'Andrea - AR

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

94-606 + 162-14 - On 9/24/71, Informant told no information to furnish.

92-New Armand D'Andrea

On 10/22/71, Informant advised that Armand D'Andrea, 811 Richards St., Joliet, Ill., [redacted] owner of D'Andrea Construction Co., Joliet, Ill., has replaced Francis Curry who died, as the leader of the organized crime element in Joliet, Ill. & Will County. D'Andrea just returned from a months vacation in Ft. Lauderdale, Florida and is related through marriage to Frank La Porte, Chicago Heights, Ill.

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No Yes

☒ Informant certified that he has furnished all information obtained by him since last contact.

PERSONAL DATA

Same

Coverage

Same 179-265-1

92-3340-1

SEARCHED 11/2	INDEXED 11/2
SERIALIZED 11/2	FILED 11/2
OCT 25 1971	
FBI - CHICAGO	

Ames

1- 92-New Armand D'Andrea

(Title) _____

(File No.) _____

Date Filed		Disposition
10-25-74 1/2	1) Photos of [redacted] Drug Store "D'Andrea Drugs" 406-2nd ave., Joliet, Ill. Fire on 9-27-73	b6 b7C
12-13	2) one photo of [redacted] 3) [redacted] [redacted] Ill.	
	Liquor License	
	4) Photos of D'Andrea & [redacted]	
	5) Newspaper photo of Armand D'Andrea	
	6) Head print out of liquor license of [redacted] Ill.	
	7) 3 neg + photos of Armand D'Andrea	
	Taken 3-24-75	

92-3340-1A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1973	
FBI - CHICAGO	

File No. 92-3340 -1A'
Date Received 10-4-73
From FBI
(NAME OF CONTRIBUTOR)
(ADDRESS OF CONTRIBUTOR)
(CITY AND STATE)
By [Signature]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

PHOTO'S OF

[Redacted]

Drug Store
"D'Andrea's Drugs"
406 2nd Ave.,
JOLIET, ILLINOIS
Fire ON 9/27/73

b6
b7C



← 2nd →

Rexall Drug Store
Front

406 2nd Ave.

92-3340-1A'



406 2nd Ave.

FRONT

92-3340-1A'



Front View

406 2nd Ave.

92-3340-1A'



Area Gas Co. dug
up To SHUT OFF
GAS,

92-3340-1A'

5



Rear
of Drug Store

92-3340-1A'



WALL panel
TAKEN from
STORE By Fire/MAR.

reflect poss. flammable
MATERIAL THEREON.

92-3340-1A'



VIEW

LOOKING EAST

92-3340-1A'



first building

EAST OF ~~THE~~
STORE

92-3340-1A'

9



2nd Ave

Looking West

92-3340-1A'

10





next house west
OF Drug STORE

92-3340-1A'





NOTE: CONCRETE
STAIRS MOVED BY
BLAST

92-3340-1A'



close up of

b6
b7C

92-3340-1A'

HAYDEN Residence

(13)



Rear view of
Drug Store
from Mississippi
Ave,

92-3340-1A'



V-W between
Drug STORE AND



b6
b7C

TOTAL LOSS CAV

req.



92-3340-1A'



b6
b7C

92-3340-1A'

14-B



92-3340-1A'



92-3340-1A'



406 2nd Ave.

Rear South Wall

Neighbor's garage

92-3340-1A'



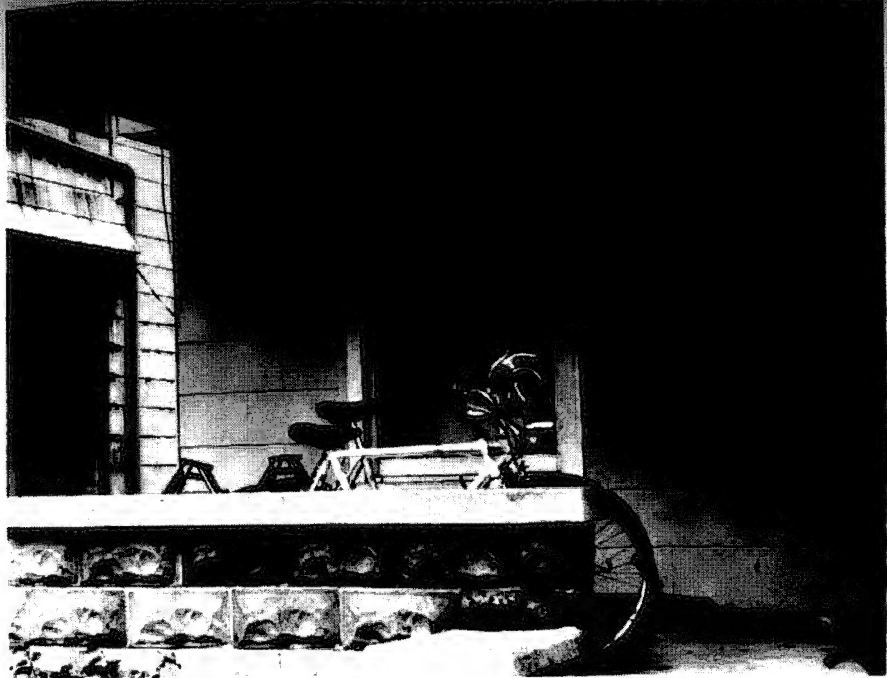
92-3340-1A'

GARAGES NEAR OF

DRUG STORE

LOOKING FROM WEST

(17)



92-3340-1A'

residence

ACROSS ST

from Drug
Store

File No. 92-3340-1A2

Date Received 10-16-74

From Cook Co P.D.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Chicago
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☐ No

Receipt given ☐ Yes
☐ No

Description:

Description:

one photo of

b6
b7C

W/M

6'
160 lbs.

Fair complexion
dark hair
green eyes

Cg. 92 - 3340 - 1A2

File No. 92-3340 / A³
Date Received 11-18-74
From ILLINOIS LIQUOR
(NAME OF CONTRIBUTOR)
CONTROL Commission
(ADDRESS OF CONTRIBUTOR)
CHICAGO, ILL.
By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

copy of
18th Amendment LTD.
Rt 59
Shorewood, Ill.,
Liquor License

b6
b7c

rec'd 11/5

Record Request
FD-125 (Rev. 11-3-71)

STATE
LIQ
LIC.

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To SC C-1 Buded b6
b7C
Return to [redacted] John RA. File number 92-3340

Name and aliases of subject, applicant, or employee, and spouse

Eighteenth Amendment

Addresses

Residence _____
Business RT 59 Swopewood, IL.
Former _____

Poss. owner: [redacted]

* Date and place of marriage
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired

Results of check

copy of application from IL. Liquor Control Commission

11/18/74
J. RIDENHOUR

128/11

**Check Class of License
Applied for.**

The fee for license issued by the State Commission shall be as follows:

For a manufacturer's license:

- ☐ Class 1. Distiller\$2,500.00
☐ Class 2. Rectifier 2,500.00
☐ Class 3. Brewer 500.00
☐ Class 4. Wine Manufacturer ...No Fee
☐ Class 5. First-class wine-maker .No Fee
☐ Class 6. Second-class wine-maker 200.00
☐ For a foreign importer's license .No Fee
☐ For an importing distributor's license No Fee
☐ For a distributor's license 150.00
☐ For a wine-maker's retail license . 25.00
☒ For a retailer's license 50.00
☐ For a railroad license 25.00
☐ For a boat license 100.00
☐ For an airplane license 25.00

**PERS NAL AND COMPANY CHECKS
NOT ACCEPTED UNLESS CERTIFIED.**

RECEIVED MAIL
Form LC-2-C

AUG 26 5 00 PM '74
STATE OF ILLINOIS

APPLICATION FOR LICENSE

TO BE FILED WITH THE

ILLINOIS LIQUOR CONTROL COMMISSION

205 West Wacker Drive
Chicago, Illinois 60606

or

222 South College Street
Springfield, Illinois 62706

13811

License No.

Date Issued

Expires

Checked By

Approved By

Date

Fee Received

- ☐ B.M.O. ☐ Bank Draft
☐ C.EX.M.O. ☐ Cash
☐ Exp. M.O. ☒ Cashier's Chk.
☐ P.M.O. ☐ Cert. Check
☐ P.O.M.O. ☐ S. & L.

Do Not Write in This Space

1. Applicant Name Eighteenth Amendment, Ltd.

As Shown On Local License

2. Give address of premises for which this license applies.

Route 59

Street Address

Shorewood

60436

Will

City, Village or Town

Zip Code

County

3. Give Mailing Address, Route 59

Shorewood

Street Address

Illinois

60436

City, Village or Town

State

Zip Code

Will
County

4. Under what name are you doing business? Eighteenth Amendment, Ltd.

5. Check and fill out if applicable.

☐ Assumed Name

- Date filed with County Clerk

Mo Dy Yr

☐ Partnership

- Date of formation

Mo Dy Yr

☐ Illinois Corporation

- Date of incorporation

Mo Dy Yr

☒ Foreign Corporation

- State of incorporation

Delaware

☒ Foreign Corporation

- Date qualified to do business in Illinois

7 01 72
Mo Dy Yr

6. Give number of your current **LOCAL RETAIL** liquor license for this premise. 2

7. Give name of county, city or village that issued **LOCAL RETAIL** license. Shorewood Illinois

8. Date local license issued. 6 24 74 Date local license expires. 6 25 75
Mo Dy Yr Mo Dy Yr

9. If premises are leased, give name and address of landlord.

Name

Street Address

City, Village or Town

State

Zip Code

10. Give the following information as to your **FIRST** State liquor license application. Date 9 25 72
Disposition: ☒ Granted ☐ Denied ☐ Withdrawn Mo Dy Yr

11. Give premise address of **FIRST** application. Route 59

Street Address

Shorewood

City, Village or Town

60436

Zip Code

12. Give your current State license number. R 13461

13. Give date you began liquor sales at this premise 7 1 72
Mo Dy Yr

14. If applicant warehouses liquor, give warehouse address.

Street Name

City, Village or Town

Zip Code

15. **RETAILERS' OCCUPATION TAX (ROT)** Registration No. 212-534 and ROT Check Digit 01
36611-183-60899-4

16. Give Document Locator Number as shown in your Federal Special Tax Stamp. 36611-016-60104-4

18. ☐ Yes ☒ No Are y u delinquent under the cork beer law?

19. ☐ Yes ☒ No If retailer, are you delinquent under the 30 day credit law?

20. ☐ Yes ☐ No If distributor, are you delinquent under 15 day credit law?

Questions 21 thru 27 pertain to the applicant and any other person listed in question 20. If any questions are answered "YES", attach sheet to application giving full particulars.

21. ☐ Yes ☒ No Have you ever made application for a liquor license which has been denied?

22. ☐ Yes ☒ No Have you ever had any previous liquor license suspended or revoked?

23. ☐ Yes ☒ No Have you ever been convicted of a felony?

24. ☐ Yes ☒ No Have you ever been convicted of a Gambling Offense?

25. ☐ Yes ☒ No Do you possess a current Federal Wagering or Gaming Device Stamp?

26. ☐ Yes ☒ No Are you, or is any other person, directly or indirectly in your place of business, a public official?

27. ☐ Yes ☒ No Have you made any political contributions within the past two years?

28. Individual applicant, sole owner, partners, corporate officers, directors, stockholders (owning in the aggregate more than 5% of the stock, including parent corporations), managers or agents conducting the business must supply the following information. If additional space is needed, type information in the same format and attach the addendum to this application.

Name _____

Sex: ☒ Male ☐ Female Date of Birth:

Social Security No.

Reaction

% of Ownership

51%

49%

NOTE: If during license period any person not named in question 28 becomes the record owner of more than 5% of the stock of applicant the Corporation must furnish the Commission, within thirty days after date of transfer, the name, sex, date of birth, social security no., position and percent of ownership of such person.

ATTACHED VITE

I, the undersigned, the applicant or authorized representative thereof, swear or affirm that the matters stated in the foregoing application are true and correct, are made upon my personal knowledge and information, are made for the purpose of requesting the State of Illinois to issue the license herein applied for and that the applicant is qualified and eligible to obtain the license applied for.

I further swear or affirm that the applicant will not violate any of the laws of the United States of America or the State of Illinois, in particular, the Liquor Control Act and the civil rights ~~anti-discrimination~~ anti-discrimination laws.

Subscribed and sworn to before me this 21st

day of August A.D. 1974

Notary Public

**Signature of Applicant or
Authorized Agent**

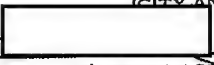
(NOTARY SEAL)

File No. 92-3340-1a⁴Date Received 4/28/73From PK

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

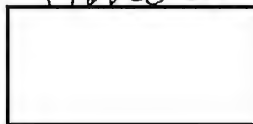
(CITY AND STATE)

By 

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

Photo of D'Andreab6
b7C

ARMAND D'ADLER (left) and



b6

b7C

~~Ex 92-1469~~

Cy 92-3340-1a

File No. 92-3340 1A5
Date Received 3-24-75
From Harold News Paper
(NAME OF CONTRIBUTOR)
(ADDRESS OF CONTRIBUTOR)
Juliet Ill
(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No
Description:

newspaper
photo in which
Samuel D Andrea
appears.

b6
b7c



Fairmont



Groundbreaking ceremonies were Saturday for the \$3.2 million water and sewer project in Fairmont. Turning the shovels were (from left) Rev. Odelle Thompson of the Fairmont Advisory Council (FAC), Frank Badorski and John Bizzotti of the town board, Lockport Mayor George Nordst-

rom, Engineer Robert Hamilton, Contractor Armand D'Andrea, FAC President Ollie Ely, Bob Murphy and Ted Mackey, town board members, and Cleveland Burkes, also of the FAC. (Herald-News photo)

3-24-75

Herald News

Forest South youth charged with violating the Controlled Substances Act.

Thomas Braun, 18, was charged with having a gram of phencyclidin Feb. 20 in Park Forest.

His bail was set at \$5,000 when he appeared in Will County Circuit Court Friday. He was still in the county jail Friday night, unable to post bond.

LENNOX

Heating Systems
Sales & Service
from the
Comfort Specialists

LOCKWOOD

Furnace Company
236 E. Washington

"Serving you since 1932"

Phone 727-9679

NOW AVAILABLE AT THE 4 JOLIET CURRENCY EXCHANGES

• 24 EAST CASS ST.

M	Tu	W	Th	F	S
8-8	8-6	8-6	8-6	8-8	8-5

• 1169 W. JEFFERSON

M	Tu	W	Th	F	S
9-9	9-6	9-6	9-9	8-9	8-5

• 21 E. JEFFERSON

M	Tu	W	Th	F	S
9-6	9-6	9-6	9-6	9-6	9-5

• PLAINFIELD RD. at LARKIN

M	Tu	W	Th	F	S
9-9	9-6	9-6	9-9	9-9	9-5



File No. 92-3340 1A8
Date Received 2/75
From S.O.S.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

0
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

LEADS PRINT
OUT OF LIQUOR
LICENSE Golden
Fox Lounge
JOLIET, ILL.

b6
b7C

ILL.
STATE
Liquor
License

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To 50 Buded b6
b7C

Return to Joliet File number 92-3340

Name and aliases of subject, applicant, or employee, and spouse

Gonden Fox Lounge

Addresses

Residence _____
Business 2420 W. Jefferson St.
Former Joliet, Illinois

* Date and place of marriage (if applicable) owner; poss. b6
b7C

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired copy of liquor license

Results of check

SQL.LIC/75017251.

SQL.LIC/75017251. CLASS RETAILER
DATE LIC ISSUED 120974 DATE LIC EXPIRES 123175 OFFICE C
APPL NAME

I-P- C P

b6
b7c

STREET 2420 W JEFFERSON ST
CITY JOLIET ZIP 60435 COUNTY WILL
STREET 2420 W JEFFERSON ST
CITY JOLIET STATE IL ZIP 60435 COUNTY WILL

DBA NAME GOLDEN FOX LOUNGE
ASSUMED NAME: DATE FILED DATE OF FORMATION/INCorp 090174
FOREIGN CORP: STATE OF INCORP IL DATE QUALIFIED 090174
LOCAL LICENSE # A 2 CCV NAME JOLIET

..... DATE ISSUED 070174 DATE EXPIRES 123174

LANDLORD NAME MELVIN SIMON & ASSO

STREET 1712 N MERIDIAN

CITY INDIANAPOLIS STATE IN ZIP 46202

FIRST STATE LIQ LICENSE DATE ISSUED 070174 DISPOSITION: G X D W

..... STREET 2420 W JEFFERSON ST CITY JOLIET

..... DATE LIQ SALES BEGAN 122174

WAREHOUSE: STREET

.....: CITY ZIP

ROT # 267881 0 FED SPECIAL TAX #

DATE OF LAST VISIT STATUS ACTIVE EFF DATE

PREVIOUS LIC #

Q17 N Q18 N Q19 N Q20 N Q21 N Q22 N Q23 N Q24 N Q25 N Q26 N Q27 N

17. ☐ Yes ☒ No Are you delinquent in payment of Retailers' Occupational Tax (Sales Tax)?
18. ☐ Yes ☒ No Are you delinquent under the cash beer law?
19. ☐ Yes ☒ No If retailer, are you delinquent under the 30 day credit law?
20. ☐ Yes ☒ No If distributor, are you delinquent under 15 day credit law?

Questions 21 thru 27 pertain to the applicant and any other person listed in question 20. If any questions are answered "YES", attach sheet to application giving full particulars.

21. ☐ Yes ☒ No Have you ever made application for a liquor license which has been denied?
22. ☐ Yes ☒ No Have you ever had any previous liquor license suspended or revoked?
23. ☐ Yes ☒ No Have you ever been convicted of a felony?
24. ☐ Yes ☒ No Have you ever been convicted of a Gambling Offense?
25. ☐ Yes ☒ No Do you possess a current Federal Wagering or Gaming Device Stamp?
26. ☐ Yes ☒ No Are you, or is any other person, directly or indirectly in your place of business, a public official?
27. ☐ Yes ☒ No Have you made any political contributions within the past two years?
28. Individual applicant, sole owner, partners, corporate officers, directors, stockholders (owning in the aggregate more than 5% of the stock, including parent corporations), managers or agents conducting the business must supply the following information. If additional space is needed, type information in the same format and attach the addendum to this application.

File No. 92-3340 ^{1A7}
Date Received 3-24-75
From Harvard News
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Julius Ellner

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

3 neg + photos
of Armond D'Andrea
taken 3/24/75

b6
b7C



James H. Andrew.

May 15

Date

1/15/73

Title and Character of Case

ARMOND D'ANDREA

Date Property Acquired 7/3/72	Source From Which Property Acquired Springfield Division
Location of Property or Bulky Exhibit BULKY EXHIBITS	Reason for Retention of Property and Efforts Made to Dispose of Same INDEFINITELY
Description of Property or Exhibit and Identity of Agent Submitting Same	

3 - Copies of prequalifications rating worksheets for subject for years 1969, 1970, and 1971.

1 - Kit used by Ill. Dept. of Transportation to determine prequalifications rating.

*Ordered Destroyed
8-3-78
Reviewed Serial
& no further need*

SA JERRY DWYER
JOLIET RA

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Field File #

92-3340-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1973	
FBI - CHICAGO	

SAC, SPRINGFIELD

12/29/71

SAC, CHICAGO (92-3340) (P)

ARMAND D'ANDREA

AR

OO: CHICAGO

On 10/22/71, [redacted] who has in the past furnished reliable information, advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, [redacted] owner of D'ANDREA CONSTRUCTION COMPANY, of the same address, Joliet, Illinois, is allegedly an LCN member and has replaced FRANCIS CURRY, who died, as the leader of the organized crime element in the Will County, Joliet, Illinois area. D'ANDREA now referred to as "the man" in the area. Source also advised that D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with or has contact with FRANK LA FORTE, a known LCN member in Chicago Heights, Illinois. D'ANDREA is in the sewer and highway construction business, and is close to [redacted] [redacted] who all reside in [redacted] Illinois.

b6
b7C
b7D

On 11/15/71, Sergeant [redacted] Illinois State Police, District 25, Joliet, Illinois, advised that FRANCIS J. CURRY died on 5/5/70, at St. Joseph's Hospital, Joliet, Illinois. CURRY was waked from the ROBERT TEZAK Funeral Home, 457 Indiana Ave., Joliet, Illinois, and was buried on 5/8/70, from St. Raymond's Cathedral, Raynor Ave., Joliet, Illinois. [redacted] advised that ARMAND D'ANDREA was personally observed at the wake and funeral, in possession of a 1970 Buick four door hardtop, bearing 1970 Illinois License JK9549, registered to D'ANDREA CONSTRUCTION COMPANY, 811 Richards Street, Joliet, Illinois.

b6
b7C

On 12/28/71, Lt. [redacted] Joliet, Illinois Police Department (NA), advised that ARMAND D'ANDREA was one of the few outside visitors permitted to visit FRANCIS CURRY prior to CURRY'S death at St. Joseph's Hospital, Joliet, Illinois.

LEADS

SPRINGFIELD AT SPRINGFIELD, ILLINOIS

1.) Will review drivers license and vehicle registration records regarding ARMAND D'ANDREA, 811 Richards St., Joliet, Illinois. Will determine any and all background information available regarding ARMAND D'ANDREA.

2.) Will review State Corporation records regarding D'ANDREA CONSTRUCTION CO., 811 Richards Street, Joliet, Illinois.

2 - Springfield

③ - Chicago

GED/ged

(5)

SEARCHED
SERIALIZED

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b7C

CG 92-3340

2.

3.) Will contact Capt. [] District 25, Illinois State Police, Springfield, Illinois, to determine if his records contain any additional information regarding ARMAND D'ANDREA or any of []

b6
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CHICAGO AT CHICAGO, ILLINOIS

1.) Will check Chicago Indices and have correlation memo made regarding ARMAND D'ANDREA, D'ANDREA CONSTRUCTION COMPANY, and []

2.) Will obtain D and B report regarding D'ANDREA Construction Company, Joliet, Illinois.

AT CHICAGO HEIGHTS, ILLINOIS

1.) Will conduct C and A checks regarding ARMAND, []
[] D'ANDREA.

2.) Will contact sources and appropriate informants in order to determine and establish D'ANDREA'S contact and relationship with FRANK LA PORTE and other organized crime figures in the Chicago Heights area.

AT JOLIET, ILLINOIS

Will maintain contact with sources and informants in order to develop additional information regarding D'ANDREA.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

DATE: 1/18/72

FROM : SAC, SPRINGFIELD (92-1376) -RUC-

SUBJECT: ARMAND D'ANDREA
AR

OO: CHICAGO

Re Chicago letter to Springfield, 12/29/71.

On 1/7/72, [REDACTED] Auto Registration Section, Secretary of State, Springfield, Illinois, advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, is the registered owner of a 1965 Oldsmobile sedan, VIN 386695M307559, bearing 1971 Illinois license AD-173.

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On the same date, [REDACTED] Driver's License Division, Secretary of State, Springfield, made available an application for driver's license renewal dated 1/20/71 for ARMAND D'ANDREA, 811 Richards Street, Joliet, from which the following information was obtained:

Sex	Male
Height	5'6"
Weight	220 pounds
Hair	Brown
Eyes	Brown
DOB	3/2/16
Social Security Number	327-12-7804
Illinois driver's license	#D536-0001-6064.

On 1/10/72, personnel of the Corporations Division, Secretary of State's Office, State of Illinois, advised that they had no record of any filings for D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois. They indicated that this company may, in fact, be registered with the Will County Clerk's Office.

On the same date, Corporal [REDACTED], District 25, Illinois State Police, Springfield, advised that his files indicate that ARMAND D'ANDREA attended the FRANCIS J. CURRY funeral on 5/8/70 in Joliet, and that D'ANDREA was one of the

3

2 - Chicago (92-3340)
1 - Springfield (92-1376)
WCS/jac
(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3340-

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1972	
FBI - CHICAGO	

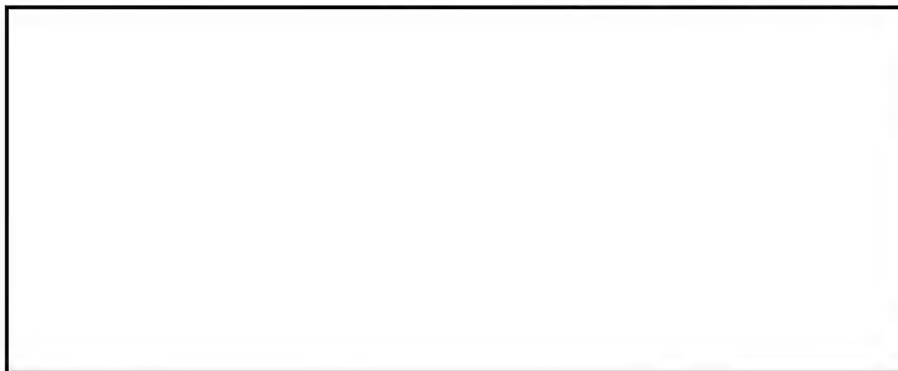
SI 92-1376

few outside visitors permitted to visit CURRY prior to his death at St. Joseph's Hospital, Joliet. [redacted] also advised that in October, 1969, Illinois State Police, for organized crime intelligence purposes, had investigated a number of [redacted]
[redacted]

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723-2740

ARMAND D'ANDREA
811 South Richards Street
Joliet, Illinois



726-2436

D'Andrea Construction Company
811 South Richards
Joliet, Illinois



- 3172
2/2/72

A I R T E L

TO: SAC, PHOENIX
FROM: SAC, CHICAGO (92-3340) (P)
SUBJECT: ARMAID D'ANDREA
AR
OO: CG

Recently, [redacted] who has in the past furnished reliable information, advised that ARMAID D'ANDREA, 811 Richards Street, Joliet, Illinois, home telephone number 723-2740, [redacted] owner of D'Andrea Construction Company, same address, Joliet, Illinois, telephone number 726-2436, is allegedly a LCN member and has replaced FRANCIS CURRY, who died, as the leader of the organized crime element in the Will County, Joliet, Illinois, area. D'ANDREA, according to informants, is now referred to as "the man" in the area. Source advised that D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with or has contact with FRANK LA FORTE, a known LCN member in Chicago Heights, Illinois. D'ANDREA is in the sewer and highway construction business and is close to [redacted] [redacted] who all reside allegedly in [redacted] Illinois.

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D'ANDREA is described as a W/M, 5'6", 220 pounds, brown hair, brown eyes, born 3/2/16, SSAN 327-42-7804, Illinois driver's license number D536-0001-6064.

2 - Phoenix
5 - Chicago
(1 - 92-3340)
(1 - [redacted])

GED:ng
(7)

[redacted] X
[redacted] leads
[redacted] Cg lead to [redacted]

92-3340-4
Post
V/L
Dwyer Gell

CG 92-3340

By communication dated 1/18/72, the Springfield Division advised the records of the Illinois State Police, Springfield, Illinois, indicated that ARMAND D'ANDREA attended the FRANCIS J. CURRY funeral on 5/8/70 in Joliet, Illinois, and that D'ANDREA was one of the few outsiders visitors permitted to visit CURRY prior to his death at St. Joseph's Hospital, Joliet, Illinois. The Illinois State Police also advised that in October, 1969, the Illinois State Police, for organized crime intelligence purposes, and for an unidentified police agency in Phoenix, Arizona, had investigated a number of [redacted]

[redacted] including telephone numbers 723-2740 and 726-2436, which are listed to D'ANDREA and D'Andrea Construction Company, respectively.

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On 2/1/72, a second and new source, who has been contacted a sufficient number of times to establish reliability, advised that ARMAND D'ANDREA, accompanied by one [redacted] who resides on [redacted]

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[redacted] Illinois, left by plane on 1/30/72, heading for Phoenix, Arizona. [redacted] association with D'ANDREA is unknown to source. Source advised that D'ANDREA allegedly picks up uncut diamonds and jewelry at Phoenix, Arizona, and returns the items to the Illinois area. Source advised that [redacted]

[redacted] who resides at [redacted] Illinois, and operates [redacted]

[redacted] Illinois, telephone number [redacted] Source advised that D'ANDREA is nervous about receiving telephone calls at his home or place of business and frequently receives his phone calls at [redacted] Source also advised that D'ANDREA has frequently within the past several months been seen in restaurants and business establishments in the company of [redacted]

[redacted] Illinois, and currently heading a [redacted] set-up in [redacted] Illinois.

CG 92-3340

LEADS

PHOENIX

AT PHOENIX, ARIZONA. Will check indices and contact local sources and informants regarding ARMAND D'ANDREA, it being noted that in the past, the Illinois State Police has conducted investigation regarding D'ANDREA at the request of an unidentified police agency in Phoenix, Arizona.

2) Will attempt to determine who D'ANDREA's organized crime contacts are in Phoenix, Arizona, and establish whether or not D'ANDREA does return cut stones and jewelry to the State of Illinois

CHICAGO

AT [REDACTED] ILLINOIS. Will establish [REDACTED] who currently works for a [REDACTED] Illinois, in attempt to set up and develop sources who might be able to advise whether or not D'ANDREA is in frequent contact with [REDACTED]

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AT JOLIET, ILLINOIS. Will maintain contact with above sources and Lieutenant [REDACTED] (NA), Joliet, Illinois, Police Department. [REDACTED]

AT [REDACTED] ILLINOIS. Will conduct credit and arrest checks in attempt to develop background information regarding [REDACTED] [REDACTED]

AT CHICAGO, ILLINOIS. Will, through contact with the Illinois Bell Telephone Security Department, obtain toll records for past three (3) months for telephone numbers 723-2740 and 726-2436, listed to D'ANDREA and D'Andrea Construction Company, 811 South Richards Street, Joliet, Illinois, and for telephone number [REDACTED] listed to [REDACTED]

Illinois.

2/3/72

AIRTEL

TO : SAC, SAN DIEGO
FROM : SAC, CHICAGO (92-3340) (P)
SUBJECT: ARMAND D'ANDREA
AR
(OO: CHICAGO)

A Chicago source recently advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, owner of D'Andrea Construction, Joliet, is allegedly an ICN member who has replaced FRANCIS CURRY (deceased) as leader of organized crime in the Will County, Joliet, Illinois area. D'ANDREA is referred to as "the man" in this area.

ARMAND D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with FRANK LA PORTE who is known to [redacted] D'ANDREA is in the sewer and highway construction business and has [redacted] all of whom reside in [redacted]

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ARMAND D'ANDREA is described as a white, male, 5'6", 220 pounds, brown hair and eyes, born 3/2/16.

San Diego is requested to contact [redacted] for any information he may have now or in the future regarding ARMAND D'ANDREA, [redacted] or the D'Andrea Construction Company. Determine if D'ANDREA is a known ICN member; his relationship with FRANK LA PORTE and/or any position D'ANDREA may hold in the organized criminal element in the Chicagoland area.

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Chicago is contacting member ICN sources regarding this matter.

3 - San Diego (RM)
(1 - [redacted])
3 - Chicago
(1 - 92-1173) (ICN)

VLI:rlg
(6)

FD 9 to Bureau
Submitted 2/15/72
Jef.

103 3340-5
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

b7D

Dwyer
Jef

cl

- SAC
- ASAC
- CC
- ASST CC
- STENO SOP.
- ~~....C-#1~~
- C-#2
- C-#3
- C-#4
- C-#5
- C-#6
- C-#7
- C-#8
- C-#9
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5

NR 018 PX CODE

9:18 PM 2-11-72 NITEL RPR

TO CHICAGO (92-3340)
FROM PHOENIX (179-36) (1P)

ARMAND D'ANDREA AR 00: CHICAGO.

RE PHOENIX AIRTEL TO CHICAGO, FEBUARY TEN , LAST.

FOR INFORMATION OF CHICAGO, REAIRTEL REFERS TO

b6
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b7D

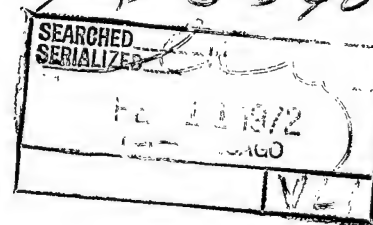
CHICAGO ADVISE ANY SPECIFIC QUESTIONS CONCERNING

SUBJECT IN ORDER THAT

PENDING.

END

DJB FBI HCXX CHICAGO



71

4380

JWR/MSD

FEBRUARY

72

PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT
ILLINOIS BELL TELEPHONE COMPANY
212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

29th

FEBRUARY

72

TEN

A.

ALL BOOKS, RECORDS AND DOCUMENTS WHATSOEVER RELATING TO ILLINOIS BELL
TELEPHONE COMPANY NUMBER(S) SET OUT BELOW, AND INCLUDING, BUT NOT LI-
MITED TO, ALL BILLING AND TOLL DATA, AND/OR MESSAGE UNIT DETAIL, FOR THE
LAST THREE MONTHS. THE NUMBERS ARE: 815-723-2740; 815-726-2436; and

b6
b7C

NORTHERN

ILLINOIS

1-AUSA
1-92-3340
JWR/mah
(4)

92-3340-6a

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1972	
FBI - CHICAGO	

b6
b7C

FBI

Date: 2/10/72

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
C-#8
C-#9
S-#1
S-#2
S-#3
S-#4
S-#5

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, CHICAGO (92-3340)
FROM: SAC, PHOENIX (179-26) (P)
SUBJECT: ARMAND D'ANDREA
AR
OO: CG
Bufile 179-26

ITWI
OO: PX

Enclosed for IP and LV, one copy of CG airtel to PX, 2/1/72.

For information of IP, investigation was instituted regarding [redacted] when a confidential source advised [redacted] had made numerous telephone calls to Las Vegas, Nevada.

For the information of CG and IP, LV Division advised [redacted] had been observed on several different occasions to frequent Churchill Downs Race and Sports Book, Las Vegas. The records of the Central Telephone Company, Las Vegas were obtained by subpoena which reflect [redacted] was employed by the [redacted] as [redacted]

2 - Chicago
2 - Indianapolis (enc. 1)
2 - Las Vegas (enc. 1)
4 - Phoenix
(2 - 165-382)
CSM/pas
(10)

Approved: Cy lead
Special Agent in Charge

Sent _____

92-3340-7

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1972	
FBI - CHICAGO	

On 2/8/72 [redacted] Intelligence Division, Phoenix PD advised [redacted] is the [redacted] of [redacted] who resides in [redacted] stated it has been reported to them in the past that [redacted] is a contact man for Chicago hoodlums who come to Phoenix. He allegedly has associated with prostitution activities in the past and born [redacted] names have been found in numerous trick books of Phoenix prostitutes.

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Regarding ARMAND D'ANDREA CG refer to case captioned ARMAND D'ANDREA; [redacted] dba Re-Pete Packing Company - VICTIM, ECT, CG file 179-285. This case was closed after presentation to the USA because of the fact [redacted] did not cooperate in the investigation.

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This investigation developed information that D'ANDREA was partners with [redacted] in the purchase of several real estate properties in the State of Arizona. [redacted] and resides in [redacted] Arizona, where he operates/called the [redacted]

On 2/8/72, [redacted] furnished toll records from [redacted] number [redacted] which is listed to [redacted] These records reflect the following calls:

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Chicago Division

[redacted]	Illinois	12/30/71 (2)
		1/10/72
		11/28/71
[redacted]	[redacted] Illinois	12/9/71
	[redacted] Illinois	11/3/71
	[redacted] Illinois	11/5/71
	[redacted] Illinois	1/14/72

Discontinued 2/8/72

b6
b7C

Indianapolis Division

[REDACTED]

Indiana

12/25/71

1/13/72

11/25/71

12/12/71

11/14/71

b6
b7C

Las Vegas Division

[REDACTED]

Nevada

1/21/72

10/22/71 (2)

Nevada

10/22/71

Phoenix Division

[REDACTED]

, Arizona

12/14/71

On 2/8/72, [REDACTED] further advised he formerly checked with Illinois authorities regarding [REDACTED]

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b7D

LEAD

CHICAGO, LAS VEGAS, INDIANAPOLIS AND PHOENIX DIVISIONS

Determine subscribers to above numbers and determine if they are in any way connected with organized crime or gambling.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 23 1972	INVESTIGATIVE PERIOD 10/22/71 - 2/1/72
TITLE OF CASE ARMAND D'ANDREA		REPORT MADE BY SA GERALD E. DWYER	TYPED BY bkb
		CHARACTER OF CASE AR	

REFERENCES: Chicago letter to Springfield dated 12/29/71.
 Springfield letter to Chicago dated 1/18/72.
 Chicago airtel to Phoenix dated 2/2/72.
 Chicago airtel to San Diego dated 2/3/72.

- P -

LEADSPHOENIX

AT PHOENIX, ARIZONA. 1. Will check Phoenix indices and contact local sources and informants regarding ARMAND D'ANDREA, it being noted that in the past, the Illinois State Police conducted investigation regarding D'ANDREA at the request of an unidentified police agency in Phoenix, Arizona.

2. Will attempt to determine who D'ANDREA's organized crime

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Chicago (92-3340)
 See ii page.

Cg lund *bkb*

92-3340-1
 SEARCHED
 SERIALIZED
 INDEXED
 FILED

Dwyer *Bel*

b6
b7C

Dissemination Record

Agency	<i>Cg Keeghs</i>	
Request Recd.		
Date Fwd		
How Fwd		
By		

Notations

- A -

COVER PAGE

CG 92-3340

- 3 - Bureau
- 2 - Phoenix
- 2 - San Diego
- 2 - Springfield

4 - Chicago
④ - CG 92-3340)

([REDACTED])
([REDACTED])
([REDACTED])

contacts are in the Phoenix, Arizona, area, whether these contacts are known to be LCN members, and attempt to establish whether or not D'ANDREA does return uncut diamonds and jewelry to the State of Illinois.

SAN DIEGO

AT [REDACTED] CALIFORNIA. San Diego is requested to contact [REDACTED] for any information he may have now, or in the future regarding ARMAND D'ANDREA, [REDACTED] or the D'Andrea Construction Company, Joliet, Illinois. Will attempt to determine if D'ANDREA is a known LCN member; his relationship with FRANK LA PORTE and/or any position D'ANDREA may hold in the organized crime element in the Chicago land area.

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b7D

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. As soon as available, will obtain and review 1972 Vehicle Registrations for ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will furnish results of leads as previously set forth in referenced communications.

2. Will maintain contact with appropriate sources and informants and especially LCN sources in order to verify and establish D'ANDREA's LCN membership and associations.

AT CHICAGO HEIGHTS, ILLINOIS. Will furnish results of investigation as previously set forth in referenced communications.

AT JOLIET, ILLINOIS. 1. Will maintain contact with sources and informants in the Joliet, Illinois, area, and with Lieutenant [REDACTED] (KA), Joliet, Illinois, Police Department, for any additional information regarding D'ANDREA.

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2. Will contact Will County Clerk's Office, Joliet, Illinois, and attempt to review corporation records regarding D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois.

3. Will conduct credit and arrest checks regarding D'ANDREA and D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois.

CG 92-3340

AT [] AND [] ILLINOIS. Will furnish results of investigation as previously set forth in referenced communications.

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ADMINISTRATIVE

Instant matter has received constant and continual supervision and attention and has been kept current through the use of interoffice communications.

T-1 is identified as [] who has in the past furnished reliable information.

b7D

T-2, is identified as [] who has been contacted in sufficient number of times, in order to establish reliability.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA Chicago
1 - AIC ChicagoReport of: SA GERALD E. DWYER
Date: FEB 23 1972

Office: Chicago

Field Office File #: 92-3340

Bureau File #:

Title: ARMAND D'ANDREA

Character: ANTI-RACKETEERING

Synopsis: On 10/22/71, T-1 advised that ARMAND D'ANDREA, described as a white male, born 3/2/16, 5'6", 220 pounds, brown hair, brown eyes, Social Security Account Number 327-42-7804, 811 Richards Street, Joliet, Illinois, owner and operator of D'Andrea Construction Company of the same address, is allegedly an LCN member and has replaced FRANCIS J. CURRY, who died, as leader of the organized crime element in the Will County, Joliet, Illinois, area. T-1 also advised that D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with or has contact with FRANK LA PORTE, a known LCN member in Chicago Heights, Illinois. Driver's license and Vehicle Retistration information for D'ANDREA set forth. Illinois State Police, District 25, Springfield, Illinois, advised D'ANDREA attended funeral of FRANCIS J. CURRY, Joliet, Illinois, 5/8/70, and D'ANDREA was one of few outside visitors permitted to visit CURRY prior to his death at St. Joseph's Hospital, Joliet, Illinois. On 2/1/72, T-2, advised that D'ANDREA, accompanied by [redacted] Illinois, left by plane, 1/30/72, headed for Phoenix, Arizona, where D'ANDREA allegedly picks up uncut diamonds and jewelry and returns same to the Illinois area.

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- P -

DETAILS:

On October 22, 1971, T-1, advised that ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois,

[redacted] owner and operator of D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois, is allegedly an LCN member and has replaced FRANCIS J. CURRY, who died, as the leader of the organized crime element in the Will County, Joliet, Illinois, area. D'ANDREA now referred to as "The man" in the area. T-1 also advised that D'ANDREA is originally from Chicago Heights, Illinois, and frequently meets with or has contact with FRANK LA PORTE, a known LCN member in Chicago Heights, Illinois. D'ANDREA is in the sewer and highway construction business and is close to [redacted] [redacted] who all reside in the [redacted] Illinois, area. T-1 advised that only recently D'ANDREA returned from a months vacation at Fort Lauderdale, Florida.

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On November 15, 1971, Sergeant [redacted] Illinois State Police, District 25, Joliet, Illinois, advised that FRANCIS J. CURRY died on May 5, 1970, at St. Joseph's Hospital Joliet, Illinois. CURRY was waked from the Robert Tezak Funeral Home, 457 Indiana Avenue, Joliet, Illinois, and was buried on May 8, 1970, from St. Raymond's Cathedral, Raynor Avenue, Joliet, Illinois. [redacted] advised that ARMAND D'ANDREA was personally observed at the wake and funeral, in possession of a 1970 Buick four door hardtop, bearing 1970 Illinois License JK 9549, registered to D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois.

On December 28, 1971, Lieutenant [redacted] Joliet, Illinois, Police Department (NA), advised that ARMAND D'ANDREA was one of the few outside visitors permitted to visit FRANCIS CURRY prior to CURRY's death at St. Joseph's Hospital, Joliet, Illinois.

AT SPRINGFIELD, ILLINOIS.

On January 7, 1972, [redacted] [redacted] Driver's License Division, Secretary of State, Springfield, made available an application for driver's license renewal dated January 20, 1971, for ARMAND D'ANDREA, 811 Richards Street, Joliet, from which with following information was obtained:

Sex	Male
Height	5'6"
Weight	220 pounds
Hair	Brown
Eyes	Brown
Date of birth	March 2, 1916
Social Security	
Account Number	327-12-7804
Illinois driver's	
license	#D536-0001-6064.

On January 10, 1972, personnel of the Corporations Division, Secretary of State's Office, State of Illinois, advised that they had no record of any filings for D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois. They indicated that this company may, in fact, be registered with the Will County Clerk's Office.

On the same date, Corporal [REDACTED] District 25, Illinois State Police, Springfield, advised that his files indicate that ARMAND D'ANDREA attended the FRANCIS J. CURRY funeral on May 8, 1970, in Joliet, Illinois, and that D'ANDREA was one of the few outside visitors permitted to visit CURRY prior to his death at St. Joseph's Hospital, Joliet, Illinois. [REDACTED] also advised that in October, 1969, Illinois State Police, for organized crime intelligence purposes, had investigated a number of [REDACTED]

[REDACTED]

[REDACTED]

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b7D

723-2740

ARMAND D'ANDREA
811 South Richards Street
Joliet, Illinois

726-2436

D'Andrea Construction Company
811 South Richards Street
Joliet, Illinois

[REDACTED]

b6
b7C
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AT JOLIET, ILLINOIS.

On February 1, 1972, T-2, advised that ARMAND D'ANDREA, accompanied by one [REDACTED] who resides on [REDACTED]

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[REDACTED] Illinois, left by plane on January 30, 1972, and headed for Phoenix, Arizona. [REDACTED] association with D'ANDREA was unknown to T-1. T-1, advised that D'ANDREA allegedly picks up uncut diamonds and jewelry at Phoenix, Arizona, and returns the items to the Illinois, area. T-2, advised that [REDACTED] who resides at [REDACTED] Illinois, and operates [REDACTED]

[REDACTED] Illinois, telephone number [REDACTED] T-2 advised that D'ANDREA is nervous about receiving telephone calls at his home or place of business and frequently receives his telephone calls at [REDACTED] T-2 also advised that D'ANDREA has frequently, within the past several months, been seen in restaurants and business establishments in the company of one [REDACTED]

[REDACTED] Illinois, and currently [REDACTED] [REDACTED] which has been set up in [REDACTED] Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 23, 1972

In Reply, Please Refer to
File No.

CG 92-3340

Title ARMAND D'ANDREA

Character ANTI-RACKETEERING

Reference is made to Chicago report
of Special Agent GERALD E.
DWYER dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 2/15/72

Re ARMAND D'ANDREA
AR

OO: CHICAGO

Field File No. CG92-3340

Furnish The Known Identification Record of the Following:

Name <u>ARMAND D'ANDREA</u>	FBI No. <u>None known</u>
	Other No. <u>None known</u>

Aliases

Sex <u>Male</u>	Race <u>Cauc.</u>	Birth Date <u>3/2/16</u>	Birthplace <u>Chicago Heights, IL</u>	Residence <u>Chicago Heights & Uoliet, Illinois</u>		
Height <u>5'6"</u>	Weight <u>220</u>	Build <u>Heavy</u>	Hair <u>Brown</u>	Eyes <u>Brown</u>	Complexion <u>Medium</u>	Age <u>45</u>

Fingerprint Classification

Scars, marks and tattoos

Social Security Number:
327-12-7804

Also Furnish:

- ☒ Photo ; known description, addresses and any background.
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, Chicago (92-3340)
(Attn: SA G.E. Dwyer)

Send Copies To:

92-3340-

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1972	
FBI - CHICAGO	
<u>Dwyer</u>	<u>Bel</u>

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

FROM : SA THOMAS W. PARKERISH

SUBJECT: [REDACTED]

DATE: 3/24/72

b7D

on 3/21/72
Informant advised he had contacted
his source & was able to determine that
[REDACTED] is presently driving

b6
b7C

[REDACTED] He
a late model dark [REDACTED]
stated his source had never heard him referred
to as [REDACTED] but he is the only "hood" in

[REDACTED] driving a [REDACTED]
[REDACTED] as a known burglar & strong-arm
robber & travels extensively with [REDACTED]
& other hoodlums. He has several arrests but
no known convictions according to info. source.

b6
b7C

cc - 91-9821

①

92-3340-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1972	
FBI - CHICAGO	
DWYER	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340)

DATE: 3/29/72

FROM : SAC, Indianapolis (165-931) (RUC)

SUBJECT: ARMAND DIANDREA
AR

OO: Chicago

[REDACTED]
ITWI

OO: Phoenix

Re CG airtel to PX dated 2/10/72.

A check of the Evansville, Indiana Criss Cross Directory reflects telephone Number [REDACTED] is issued to [REDACTED] Indiana. The directory further reflects he is employed at [REDACTED]

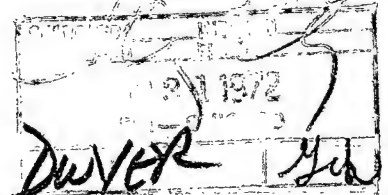
[REDACTED] Credit Bureau Evansville advised that [REDACTED] has been in file since his discharge from the United States Army in 1946. His date of birth is listed as [REDACTED] Prior to [REDACTED] address they formerly resided at [REDACTED] An excellent credit record and no public record is noted.

Lieutenant [REDACTED] Evansville Police Department, Identification Division, advised he has no record on [REDACTED]

Inquiry fails to reflect any source that is acquainted with the subject being involved in any type of organized criminal or gambling operation in the Evansville area.

- 2 - Chicago
- 2 - Phoenix (1 - 179-26) (1 - 165-382)
- 1 - Indianapolis

JRD:met
(5)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

FROM : *[Signature]* SAC, PHOENIX (179-26)(P)

SUBJECT: ARMAND D'ANDREA
AR
OO: Chicago

DATE: 3/29/72

On 3/13/72 [redacted] advised subject travels to Phoenix, Arizona to contact [redacted] concerning subject's investments in Arizona. It is noted [redacted] has previously been interviewed concerning [redacted]
[redacted]

b6
b7C
b7D

Source was asked what subject's association with FRANCIS CURRY was and he stated that subject was CURRY's right hand man while CURRY was living.

PHOENIX DIVISION

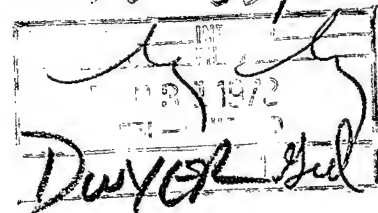
AT [redacted] ARIZONA

Will maintain contact with [redacted] who has been requested to obtain additional information regarding subject's activities in Phoenix.

b7D

2 - Chicago
2 - Phoenix

CSM:sg
(4)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

FROM : *EJB* SAC, SAN DIEGO (92-1064) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: CG

DATE: 3/30/72

Re report SA GERALD E. DWYER, dated 2/23/72, at Chicago.

is not acquainted with the subject and had no knowledge concerning him. The informant was requested to be alert when he next meets with LCN capo FRANK LA PORTE for any information concerning the subject. At the present time, the informant has no plans to meet with LA PORTE.

b7D

- ② - Chicago
1 - San Diego

JDA:vd
(3)



92 - 3340 - 13

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1972	
FBI - CHICAGO	

Dwyer *Hel*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, PHOENIX (179-26)

3/31/72

SAC, LAS VEGAS (165-1464) P

ARMAND D'ANDREA
AR
OO Chicago
Bufile 179-26

[REDACTED]
ITWI
OO Phoenix
[REDACTED]

b6
b7C

Re Phoenix airtel to Chicago, 2/10/72.

[REDACTED]
requested not yet received. [REDACTED] must
be subpoenaed.

b6
b7C
b7D

LEADS:

PHOENIX DIVISION

At Phoenix, Arizona

Will review records to determine if [REDACTED]
[REDACTED]

LAS VEGAS DIVISION

At Las Vegas, Nevada

Will conduct investigation as set out in reairtel
upon receipt of above information.

2 - Phoenix
① - Chicago (92-3340)
1 - Las Vegas
AES:tlw
(4)

92-3340-14
[Handwritten signature and initials]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

FROM : *JJD* SAC, SPRINGFIELD (92-1376) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: Chicago

DATE: 4/10/72

Re report of SA GERALD E. DWYER dated 2/23/72 to Chicago.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 3/17/72 that 1972 Illinois license AD-172 was issued to ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, for a 1968 Oldsmobile, sedan, VIN 386698H148317, which was purchased new 10/24/67 from JIM GRAHAM Olds, Incorporated, Joliet, Illinois, certificate of title number B2192912 was issued 11/67 to D'ANDREA for this vehicle with no lien.

b6
b7c

also advised that 1972 Illinois license AD-173 was issued to ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois for a 1965 Oldsmobile, sedan, VIN 386695M307559. He also advised that a check of records failed to reflect any title record for this vehicle.

② - Chicago (92-3340)
1 - Springfield (92-1376)
JDH/gll
(3)

12

92-3340-

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1972	
FBI - CHICAGO	

Dwyer



5/22/72

To: SAC, (92-3340)

From: SA [REDACTED]

b6
b7C

ARMAND D'ANDREA

AR

(Chicago)

Re Chicago airtel to Phoenix dated 2/2/72.

The attached is a review of toll records for telephone numbers 312-723-2740, 312-726-2436, 312-726-2437, all of which are listed to Armand D'Andrea 811 Richards Joliet, and [REDACTED] which is a semi-public listing to [REDACTED] ser.

b6
b7C

It is noted ~~that~~ the records were obtained thru issuance of

a subpoena duces tecum dated 2/29/72.

JWR
(1)

(Handwritten signature/initials)

92-3340-16

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
MAY 23 1972	
FBI - CHICAGO	
<i>Wagner</i>	<i>Deft</i>

The following are toll calls made from telephone

Number 815-723-2740 which number is listed

to ARMAND D'ANDREA 811 S. RICHARDS, JOLIET, ILL.

CALLED

DATES CALLED

SUBSCRIBER

11/7, 10, 14, 15, 19, 20/71;

12/12, 14, 22, 31/71;

1/3, 4, 6, 14, 20, 22/72

11/10, 12, 28/71;

12/4/71

12/24/71

b6
b7C

ILL.

ILL.

ILL.

312-754-6809

11/6/71

MUSART MUSIC CO. INC.

733 HALSTED

CHICAGO HEIGHTS, ILL

12/31/71

ILL.

12/31/71

IND)

The following are calls made from telephone

Number 815-726-2436 which number is listed

to ARMAND D'ANDREA 811 RICHARDS, JOLIET, ILL.:

312-226-6943

12/31/71

MURPH CUTTONE CO.

39 SO. WATER MARKET

CHICAGO, ILL.

12/22, 22/71;

1/3, 3, 25/72;

2/1/72

1/28, 28/72.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], ILL.

312-261-6020

11/29/71

HILLMAN EQUIPMENT CO.
2000 N. HAWTHORN
MELROSE PARK, ILL.

312-261-6700

1/24/72

HINES HOSPITAL
ROOSEVELT ROAD & 5TH AVE
HINES, ILL.

[REDACTED]
12/31/70

[REDACTED]
[REDACTED], ILL.

b6
b7C

312-325-1400

11/29/71

ADVANCE CONSULTING ENGINEERS
" CONSTRUCTION CO.
7545 S. MADISON
HINSDALE, ILL.

312-277-7900

12/21/71

(CALLER: ARMAND D'ANDREA, ALSO

BY [REDACTED]

BATTAGLIA DISTRIBUTING

3401 CERMAK

CHICAGO, ILL.

312-353-3900

1/24/72

(CALLER: ARMAND D'ANDREA, ALSO

BY [REDACTED]

VETERANS ADMINISTRATION BENEFITS

2030 W. TAYLOR

CHICAGO, ILL.

312-358-3065

11/24, 26/71

JOSEPH D. FOREMAN CO.

632^W COLFAX

PALATINE

312-369-5500

12/1, 27, 27, 27/71

EMPLOYERS INSURANCE OF WAKSAW

7411 LAKE

RIVER FOREST, ILL.

312-372-8000 12/2, 2, 4, 9/70 AMERICAN AIRLINES
(ALSO VARIOUS OTHER CALLERS) 105 N. LA SALLE
CHICAGO, ILL

312-372-7344 12/14/71; UNION TYSEN THEATRE TICKETS
2/7/72 32 W. RANDOLPH
CHICAGO, ILL

312-376-5300 12/21/71 LUBRIPLATE CORP.
(ALSO CALLED BY) METAL LUBRICANTS CO.
3645 S. WESTERN
CHICAGO, ILL.

312-379-7900 11/22, 26/71; ROMAR RESTAURANT
1/24/72 1120 N. CICERO
(also called by) CHICAGO, ILL.

b6
b7C

312-385-1400 12/14/71 ROCK ISLAND LINES
BLUE ISLAND, ILL

312-389-7700 11/19, 23, 30/71; ALSIP LEASING CO
12/17, 17, 21, 21, 23, 23/71; MCALLESTER EQUIPMENT CO.
1/6, 10, 13/72 12500 CICERO,
ALSIP, ILL.

312-421-2650 12/31/71 BANNER WHOLESALE GROCERIES
115 W. SO. WATER MARKET
CHICAGO, ILL

312-423-8000 11/19, 23, 26/71 TRACTOR EQUIPMENT Co.
1000 RIDGELAND
OAK LAWN, ILL -

312-427-1501 11/17/72 FLOMATCHER Co.
SMITH LOVELESS INC
53 W. JACKSON
CHICAGO, ILL -

312-436-0236 12/21/71 AMBROSINOS IMPORTED ITALIAN FOODS
1638 W. 69th

312-437-7333 11/30/71 SOBIE & ASSOCIATES
632 W. ALGONQUIN
ELK GROVE ~~Village~~, ILL.

312-437-1900 11/23/71 Mideo Chicago Co
2001 Pratt
Elk Grove, Ill -

312-446-4756 11/4/71 NUTRILAB INC
A.C. GRACE CO.
456 FRONTAGE &
Northfield, Ill -

312-447-3169 12/14/71 Talbert Trailer & Equipment
7950 47th
Lyons, Ill

312-447-4600 11/18, 18/71

Hendrickson Manufacturing
8001 47th
Lyons, Ill

312-468-2266 1/14, 26, 27/72

Traverse City Iron Works
11861 S. Cottage Grove
Chicago, Ill

[redacted] 12/10/71

[redacted]
[redacted], Ill.

b6
b7C

[redacted] 1/25/72

Disconnected 2/8/72

312-482-8800 1/20/72
(also called by [redacted])

International Union of Operating
6200 Toliet Rd. Engineers
Countryside, Ill.

312-547-6800 1/4/72

Hillside Stone Corp.
Eisenhower and Mannheim
Bellwood, Ill

312-581-3100 1/28/72

Cummings Illinois Engine
SNYDER ENTERPRISES
555 S. KILPATRICK
Chicago, Ill

312-597-5560 1/28/72 STANWARD POWER Equipment
4901 W. 128th ST -
Alsip, Ill -

312-627-6163 11/30/71 BARRICADE LITES of ILL -
HENRY JI VAN KULVEN
63 WEST ROAD
Hom BARD, ILL

312-629-6700 12/3/71 Western Engine Co.
5000 S. homhard
Addison, Ill -

312-625-9695 11/17/71;
12/8, 29, 29/71 Ziebell Water Supply
H. ZIEBELL Supply Co -
1/4, 11/72 7835 W - ADDISON
CHICAGO, Ill -

312-653-5440 11/15, 22, 23/71; NEENAH FOUNDRY
12/22/71 545 Kimberly
Carol Stream, Ill

312-654-2111 12/4/71 Remco Sales & Service
620 Enterprise DR -
Oak Brook, Ill

312-654-2500 11/15, 22, 23, 23/71; GRIFFIN PIPE PRODUCTS
12/2, 21/71 2000 Spring
1/11, 11/71 -8- OAK BROOK, Ill

312-656-1680 1/17/72

Commerce Battery Co.
Franklin Storage Battery
5420 Pershing Road
Cicero, Ill

312-665-4540 11/16/71;
1/13/72

Amvit
513 S. Hazelton
Wheaton, Ill

312-693-5555 11/17, 26/71;
(Central Tel #)
1/28/72
(also called by)

O'Hare International Bank
8501 Higgins Road
Chicago, Ill

b6
b7C

312-733-7600 12/31/71

GAROFALO Co.
99 S. Water Market
Chicago, Ill

312-741-5300 11/7/72

Illinois State Public Works
State Highway office
595 S. State
Elgin, Ill

312-754-0010 12/15/71

Phillips Chevrolet, Inc.
Route 30 & 45, Frankfort, Ill.

312-754-7089 11/26, 27/71
(also called by)

Ill

[REDACTED] 12/24, 24/71

[REDACTED] IL

312-754-3533

11/10, 12/71

Heights Auto Parts
M & S ENGINE SERVICE INC.
2000 Halsted
Chicago Heights, IL

[REDACTED] 11/12, 12, 13, 15, 16, 16,

17, 18, 18, 19, 19, 19, 19,

20, 23, 29, 29, 29, 30, 30/71;

12/1, 1, 2, 2, 3, 3, 4, 6, 10, 10, 11,

11, 13, 14, 15, 15, 15, 16, 17, 17,

18, 18, 18, 18, 19, 20, 22, 23, 23/72;

1/3, 3, 4, 6, 6, 6, 7, 7, 7, 10, 10, 12,

12, 14, 14, 14, 15, 18, 26/72;

2/7, 8, 9, 9/72

[REDACTED] 11/7, 8, 12, 13, 19, 19, 23, 24, 25, 30/71;

12/1, 7, 14, 15, 19, 28, 30/71;

1/11, 12, 19/72; 2/1/72

[REDACTED] 11/24, 26, 27/71; 12/13/71;

1/1, 8, 18/72

[REDACTED] IL

[REDACTED] IL

[REDACTED] 11/25/71

12/16, 18/71

12/15, 18/71

[REDACTED]

[REDACTED] Ill

[REDACTED]

[REDACTED] Illinois

[REDACTED]

[REDACTED] Ill

312-755-7411

11/13/71

Sivoli Restaurant
196th & Glenwood
Chicago Heights, Ill

[REDACTED] 11/17/71

[REDACTED]

[REDACTED] Ill -

[REDACTED] 11/15/71

Disconnected 11/16/71

312-755-4684

11/13, 13/71

(also called by [REDACTED] &
TEAMSTERS UNION #27)

Cooperative Music co
1728 Halsted
Chicago Heights, Ill

[REDACTED] 12/6, 17, 18, 21/71;

1/13/72; 2/2/72

[REDACTED]

[REDACTED] Illinois

312-758-2328

12/20/71

Ernie's Country Liquors
Lincoln Highway
Chicago Heights, Ill

1/11, 11/72

[Redacted]

[Redacted]

Ill

b6
b7C

1/18, 25/72

[Redacted]

[Redacted]

Ill

312-799-3450

11/15, 15/71; 12/15/71;

~~1/5~~ 1/5, 10, 13/72

DORRAE Realty
19530 Kedzie
Homewood, Ill

[Redacted]

12/31/71

[Redacted]

[Redacted]

Ill

312-842-5387

1/3/72

Ticket-Tron Agency
308 N State
Chicago Ill

312-882-1234

11/10, 10, 22/71

Marshall Fields & Co
Woodfield Mall
Schaumburg, Ill

11/7/71

[redacted] (ILL)

312-898-4122

11/22, 30/71; 12/22/71; Valley Music Co

2/9/72

157 N. Farnsworth

(also called by [redacted])

Aurora, Ill

312-934-1212

12/10, 15/71; 1/3, 5, 18, 20, 24/72 weather

[redacted]
[redacted] (Ill) 12/8, 8/71[redacted]
[redacted] Ill 11/30/71

815-469-2191

2/9/72

Cooper Show Ford

11 S. White

Frankfort, Ill

[redacted]
[redacted] (Ill) 1/11, 19, 20, 20/72

815-722-9313

11/15/71; 12/10/71;

1/7, 11, 31/72

hois Restaurant

352 E. Washington

Joliet, Ill

815-469-2323

1/21/72

Phillips Chevrolet
RTS 45 & 30

Frankfort, Ill

1/22/72

[redacted]
[redacted] Ill

815-726-2436

11/9, 9, 15, 15, 18, 18

Armand D'Andrea

(Credit Card Calls

19, 24, 24, 24, 29, 30/71,

811 Richards

placed from other areas

12/3, 4, 8, 9, 13, 13, 15, 16, 16,

just Ill

and states charged to

17, 17, 19, 27/71;

this phone)

1/5, 7, 11, 11, 12, 24, 26, 28, 28,

28, 31/72;

2/1, 3, 3, 3, 7, 8/72

815-726-2437

1/21, 25/72

Same as above

(Credit Card Calls)

[redacted]
1/20/72

[redacted]
[redacted] Ill

[redacted]
1/22/72

[redacted]
[redacted] Ill

[redacted]
11/29/71

[redacted]
[redacted] Ill

[redacted]
1/6/72

[redacted]
[redacted] Ill

815-723-2740

11/14, 22, 22, 27, 28/71;

12/14, 19, 27/71;

2/5/72

Armand DANDREA

811 S Richards

Joliet, Ill.

11/18, 20, 23, 27, 28/71;

MICHIGAN)

12/1, 4, 6, 8, 9, 10, 10, 11, 14, 14/71

12/27/71

NEVADA)

1/30/72

ARIZONA)

11/15, 15/71

IND)

1/12/72

1/5, 7, 13/72

OHIO)

1/21/72

ARIZ)

11/15/71

FLA.)

b6
b7C

b6
b7C

[REDACTED]

11/13, 21, 24/71;

[REDACTED]

ARIZ)

12/3, 19, 22, 24, 27, 29, 31/71;

(called; Ormond
D'ANDREA 815-274-4280)

1/15, 18, 24, 26/72; 2/8/72

[REDACTED]

11/30, 30/71

[REDACTED]

MICHIGAN

[REDACTED]

12/16, 17/71

[REDACTED]

, mich)

[REDACTED]

11/15/71

[REDACTED]

, FLA)

[REDACTED]

11/15/71

[REDACTED]

MARYLAND)

(also called by

[REDACTED]

[REDACTED]

12/27/71

[REDACTED]

Nevada

[REDACTED]

11/9/71

[REDACTED]

Ill

[REDACTED]

1/20/72

[REDACTED]

, OHIO)

[redacted]

12/27/71

[redacted]

Nevada)

[redacted]

1/11, 12, 17/72

[redacted]

Iowa)

[redacted]

11/23, 24, 24/71

[redacted]

Ind 1

[redacted]

11/8/71;

[redacted]

Mich

12/16/71

(also called by

[redacted])

The following are toll calls made from

telephone number 815-726-2437 which number

is listed to ARMAND D'ANDREA 811 S. Richards, Joliet,

Illinois;

[redacted]

1/31/72

[redacted]

[redacted]

Ill -

312-325-9230

12/8/71

United Parcel Service

233 Burlington

Clarendon Hills, Ill.

312-325-1400

12/1/71;

1/27/72

Advance Consulting Engr.

advance construction co.

7545 S. Madison

Hensdale, Ill.

312-333-9000

2/8/72

(also called by)

Harvey Lincoln - Mercury

15130 S. Illinois Highway

Harvey, Ill.

b6
b7C

312-337-6900

11/29/71

J Townsend Consoer

360 E. Grand

Chicago, Ill.

312-372-7344

12/14/71;

1/3, 20/72

Union Tysen Theatre Ticket Co

32 W. Randolph

Chicago, Ill.

312-376-7959

12/31/71

Joe Caddarulo Co.
John S. Caddarulo

2840 S. Ashland

Chicago, Ill.

312-379-7900 2/7/72
(also called by [redacted])

Roman Restaurant
1126 N. Cicero
Chicago, Ill

312-385-1400 12/13/71

Rock Island Lines
Blue Island, Ill

[redacted] 1/11/72 [redacted]

[redacted] Ill

312-389-7700 12/27/71

Alsip Leasing Co.
McAllester ~~Leasing~~ Equipment
12500 Cicero
Alsip, Illinois

312-427-1501 1/14/72

Flotmacher Co
Smith Lawless, Inc
53 W. Jackson
Chicago, Ill

312-437-7333 11/30/71

Sobie & Associates
632 W Algonquin
Elk Grove, Ill

312-437-1900 11/19/71

Mideo Chicago Co.
2001 Pratt
Elk Grove, Ill

312-447-3169

11/21/71;

12/13/71

Salbert Trailer & Equipment

7950 47th

Lyons, Ill

312-468-2266

2/2/72

Traverse City Iron Works

11861 S. Cottage Grove

Chicago, Ill

11/30/71

b6
b7C

Ill.

312-568-1800

1/11/72

United Steel Pipe & Foundry

11861 S. Cottage Grove

Chicago, Ill.

312-597-5500

1/14, 17, 17/72

Stannard Power Equipment

4901 W. 128th

Alsip, Ill.

312-625-9695

12/10/71

Ziebel Water Service

H. Ziebel Supply Co

7835 W. Addison

Chicago, Ill

12/22/71

dis connected

b6
b7C

312-654-2500

11/15, 15, 16/71;
1/11, 12, 25/72;
2/7/72

Griffin Pipe Products
2000 Spring
Oak Brook, Ill

312-693-5555

12/15/71;
1/4/72

O'Hare International Bank
8501 Higgins
Chicago, Ill.

(Central tel. #)

(also called by [redacted])

b6
b7C

[redacted] 11/24, 26/71

[redacted] Ill

[redacted] 1/13/72

[redacted] Ill

312-754-3533

11/12/71

Heights Auto Parts
M.E.S. Engine Service
2000 Halsted
Chicago Heights, Ill

[redacted] Disconnected 2/8/72

[redacted] 1/13/72

[redacted] 11/10, 13, 15, 16, 16, 17, 17,

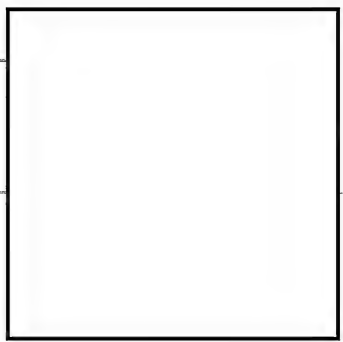
[redacted] Ill 18, 22, 23, 23, 24, 30/71;

[redacted] 12/2, 3, 6, 10, 10, 21/71;

[redacted] 1/3, 3, 4, 5, 5, 8, 8, 8, 9, 11, 11, 13, 13, 13, 14, 15, 15, 16, 16, 17/72;

2/8/72

b6
b7C

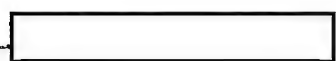


11/15, 20/71
12/6, 9, 13/71
1/4, 25/72; 2/7/72

11/17/71



same as above



11/19/71
see)

312-755-4684

11/13/71

Cooperative Music Co
1728 Halsted
Chicgo. Heights, Ill



12/21/71
see



see above



1/15/72



see

312-799-3450

11/19/71;
12/10, 20, 23, 31/71;
1/27/72; 2/7/72

Horrae Realty
19530 Kedzie
Homewood, Ill-

312-842-5387

12/14/71

Trichbron Agency
300 N. State
Chicgo., Ill

b6
b7C

[redacted]

12/20/71
1/17/72

[redacted]

Ill.

312-898-4122

11/23, 26/71
2-7, 9/72

Valley Music Co.
157 N. Farnsworth
Aurora, Ill.

(also called by

[redacted]

[redacted]

12/8/71

[redacted]

[redacted]

Ill.

312-934-1212

Weather

[redacted]

1/15/72

[redacted]

[redacted]

Ill.

[redacted]

1/26/72

[redacted]

1/17/72

(disc)

[redacted]

1/13, 21/72

[redacted]

(Ariz)

12/27/71

Nevada)

12/11/71;

Ariz)

1/21, 28/72

2/3, 9/72

11/29/71

Ariz)

1/12/72

Iowa)

The following are toll calls made from

telephone number [redacted] which is a semi-

private public number listed to [redacted]

get:

312-942-1504

10/29/71

No such number

9/30/71; 10/4, 5, 6, 7, 12,

13, 14, 19, 20, 21, 25, 27, 28/71;

11/1, 2, 3, 4, 5, 8, 9, 16, 17, 18/71; (cont)

[REDACTED]

(CONT) 12/1, 5, 6, 8, 9, 15, 21, 20, 21, 22, 23, 28/71;

1/3, 5, 6, 7, 80, 13, 14, 14, 17, 17, 18, 19, 21, 25, 26, 27, 31/72;

2/1, 2/72

12/24/71

[REDACTED]
[REDACTED] See/

11/20/71

[REDACTED]
[REDACTED] See/

1/11/72

[REDACTED]
[REDACTED] See/

11/20/71

[REDACTED]
[REDACTED] Ohio

10/23/71

[REDACTED]
[REDACTED] See/

10/7, 11/71

[REDACTED]
[REDACTED] See/

1/12/72

[REDACTED]
[REDACTED] See/

92-3340-17

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1972	
FBI — CHICAGO	

b6
b7C

92-3340

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1972	
FBI — CHICAGO	

b6
b7C

LONG DISTANCE SERVICE

DATE	CITY AND STATE	AREA OR TYPE	TELEPHONE NO.	AMOUNT	MIN	CL. TYPE	LB. CODE	CYCLE	RATCH	CD NO. CONN. TIME	TELEPHONE NO.	PAGE
*1204				X	30	1B				0530	723 2740	b6
*1212				X	340	34B				1113		b7C
*1214				X	50	5S				2206		
*1222				X	30	2S				2254		
*1224				X	30	1S				1818		
*1231					304	25K				1004		
*1231				X	30	1K				1656		
*1231				X	40	4S				1739		
*103				X	100	10S				2228		
AMOUNT SUBJ. TO ADD'L CHGE				.00	6.50	TOTAL	954			X-	650	
				STATE ONLY	CITY & STATE							

TYPE		
TSP		
O.H.	ANI	ONI
1	A	/ SNT PD
2	B	S 3RD NO
3	C	T CR CD
4	D	U CCLL
5	E	V ENT
DDD		
BLANK * 0 SNT PD		
* WITH CONN TIME		
* INDICATES RECHARGE		
* INDICATES PART CHARGE		
AMT. COLUMN		
C CR APPLIED		
NON BILL RATED		

CLAIM		FOLLOW UP	
REM NOT.	DEN. 1 WAY	LTR 1	REF.
DEN NOT.	DEN. 2 WAY	LTR 2	COLL. AGCY.
VER. CALL	RESTO.	LTR 3	ATTY
PROM. PAY.	O. O. ISS	VISIT	WRITE OFF

Cl. Serv. 113 CrCl B Tel. 723-2740

ARMAND D'ANDREA
811 S RICHARDS
JOLIET ILLINOIS 60433

S	15 95
U	
LD	19 00
D	
O	
T	4 27
B	20 86
	60 08

2 U.S. 3.57 AC .70

DEC 4 71 361 27 140 Total

Additional Units charged as follows:

* Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

/	
BAL.	
/	
BAL.	

LONG DISTANCE SERVICE

DATE	CITY AND STATE	AREA OR TYPE	TELEPHONE NO.	AMOUNT	MIN	CL. TYPE	LB. CODE	CYCLE	RATCH	CD NO. CONN. TIME	TELEPHONE NO.	PAGE
*1106				X	30	1B				1526	723 2740	1
*1107				X	300	30B				2349		
*1110				X	30	1S				2220		
*1110				X	40	4S				2221		
*1112				X	560	56S				1715		
*1114				X	310	31S				2119		
*1115				X	50	5K				1029		
*1119				X	120	12S				2128		
*1120				X	390	39B				1842		
*1125				X	30	1S				1000		
*1128				X	40	4B				0949		
AMOUNT SUBJ. TO ADD'L CHGE				.00	19.00	TOTAL	1900			X-	1900	
				STATE ONLY	CITY & STATE							

TYPE		
TSP		
O.H.	ANI	ONI
1	A	/ SNT PD
2	B	S 3RD NO
3	C	T CR CD
4	D	U CCLL
5	E	V ENT
DDD		
BLANK * 0 SNT PD		
* WITH CONN TIME		
* INDICATES RECHARGE		
* INDICATES PART CHARGE		
AMT. COLUMN		
C CR APPLIED		
NON BILL RATE		

92-3340-17

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1972	
FBI - CHICAGO	

b6
b7C

AIM		FOLLOW UP	
NOT	DEN 1 WAY	LTR 1	
DEN NOT	DEN 2 WAY	LTR 2	COLL ACCT.
VER CALL	RESTO.	LTR 3	ATTY
PROM PAY.	O. O. ISS	VISIT	WRITE OFF

Cl. Serv. 373 CrclB Tel 726-2436

ARMAND D'ANDREA
811 RICHARDS
JOLIET ILLINOIS 60433

S	53	65
U		
LD	207	14
D	4	25
O		
T	29	52
B	239	45
	504	101

U.S. 26.22 AC 3.30

DEC 10 71 365/27 140 Total

Additional Units charged as follows:

@

12.31

70945

* Additional charge due to State tax,
and City tax where applicable.

COMMERCIAL STUB

/		
BAL.		
/		
BAL.		

LONG-DISTANCE SERVICE

DATE	CITY AND STATE	TELEPHONE NO.	AMOUNT	MIN	CL TYPE	LGR CODE	CLERK	BATCH	NO. OF CONN. TIME	TELEPHONE NO.	PAGE
1107					313	541	0000		726 2436		b6
			190		6T3	LP15633056					b7C
1108					313	754	8000				
			325		15T3	LP16582907					
1108					312	863					
			205		7K3						
1109					815	722					
			55		3S3E						
1109					312	754					
			45		1K3						
1109					312	754					
			85		7S3						
*1110			X 30		2K				1010		
*1110			X 47		4K				1429		
*1110			X 35		3K				1445		
*1112			X 30		2K				1439		
TOTAL											

O.H. AMT		O.H.	
1	A	1	SNT PD
2	B	2	3RD NO.
3	C	3	CR CD
4	D	4	COLL
5	E	5	ENT
DDD			
BLANK * 0 SNT PD			
* WITH CONN TIME			
AMT CO MM			
C CR AMT			
N NON BEL RATES			

LONG-DISTANCE SERVICE

DATE	CITY AND STATE	TELEPHONE NO.	AMOUNT	MIN	CL TYPE	LGR CODE	CLERK	BATCH	NO. OF CONN. TIME	TELEPHONE NO.	PAGE
*1112			X 80		8K				1546726 2436		2
*1112			X 150		15S				1855		
*1112			X 630		63S				2037		
1113					305	221					
			305		5T3	JK21036863					
*1113			525		262				0956		
*1113			X 30		1B				1407		
*1113			X 30		1B				1408		
*1113			X 30		1B				1410		
1113					815	722					
			45		1S3						
1114					312	754					
			45		3S3						
*1115			X 34		4K				1120		
*1115			X 25		1K				1335		
*1115			X 30		1K				1340		
TOTAL											

O.H. AMT		O.H.	
1	A	1	SNT PD
2	B	2	3RD NO.
3	C	3	CR CD
4	D	4	COLL
5	E	5	ENT
DDD			
BLANK * 0 SNT PD			
* WITH CONN TIME			
AMT CO MM			
C CR AMT			
N NON BEL RATES			

TOP

10 H 1 2 3 4 5

A B C D E V ENG

BLANK

726-2437

List

M S D

2/15

CLAIM		FOLLOW UP	
REM. NOT.	DEN. 1 WAY	LTR 1	REF.
DEN. NOT.	DEN. 2 WAY	LTR 2	COLL. AGCY.
VER. CALL.	RESTO.	LTR 3	ATTY.
FROM. PAY.	O. O. ISS.	VISIT	WRITE OFF

Cl. Serv. 373 CrCIB Tel. 726-2436

ARMAND D'ANDREA
811 RICHARDS
JOLIET ILLINOIS 60433

S	53	65
U		
LD	157	83
D	4	25
O		
T	23	61
B		
	239	34

M.U.S. 21.20 AC 2.41

FEB 10 72 089/27 140 Total

Additional Units charged as follows:

/		
BAL.		
/		
BAL.		

* Additional charge due to State tax, and City tax where applicable.

COMMERCIAL STUB

LONG DISTANCE SERVICE

DATE	AMOUNT	MIN	CL. TYPE	CODE	CYCLE	BATCH	NO. OF CONN. TIME	TELEPHONE NO.	PAGE
107				312	754			726 2436	1
107	245		7L3						
				312	754				
	45		1K3						
X 110	60		6K				0817		
X 110	40		4K				1109		
X 110	25		2K				1514		
X 110	40		4S				1859		
X 111	35		1K				0853		
* 111	70		1K				0917		
* 111	34		4K				1345		
* 111	25		3K				1419		
* 111	35		1K				1423		
* 111	30		2K				1509		
* 111	30		2K				1525		

7SP

O.H. ANI ONI

1 A 2 3 4 5

2 B 3 4 5

3 C 4 5

4 D 5

5 E 6 7 8 9

DEAR * 3

* WITH C.M.

* 100 CENTS

C OR APPROP

H 100 CENTS

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b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340*)

DATE: June 13, 1972

FROM : [REDACTED] Correlation Clerk

b6
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SUBJECT: ~~ARMAND D. ANDREA~~
AR

This memo contains both identical and questionable criminal references. No identical security references were found.

It is to be noted that 179-285* is also regarding the subject.

I. GENERAL CRIMINAL ACTIVITIES

92-920-997 p2

A memo by SA THOMAS W. PARRISH, dated March 4, 1964, captioned [REDACTED] reflects that [REDACTED] who has used the name [REDACTED] was contacted on [REDACTED]

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advised [REDACTED]
[REDACTED]

[REDACTED] stated that he is not a member of any syndicate family, but his main connection with the syndicate is through his close association with [REDACTED]

[REDACTED] further stated that [REDACTED]
[REDACTED]

(1)
mc

92-3340-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1972	
FBI - CHICAGO	

[REDACTED]



92-3340

92-920-997 Con't

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The writer was unable to determine if the above is identical to the subject.

92-466-2494 p2

[redacted] on August 28, 1964, advised SA THOMAS W. PARRISH that hoodlums in south Cook County have considerable electronic equipment on which they are able to determine the frequency of various law enforcement agencies operating in the area. [redacted]

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[redacted], that at the time Internal Revenue Service (IRS) was raiding the books in south Cook County, the hoods would listen for the place to be hit and remove as much evidence as possible before they arrived. The source stated that the problem was that the IRS was hitting so many places at the same time they couldn't move the evidence fast enough.

92-3340

92-466-2494 Con't

The source has no information that they have FBI frequency but believes that their equipment is of the type that is capable of monitoring all high frequency broadcasts. The source also has no information as to where the equipment is maintained or who operates it. The source gained the impression that it was not the [redacted]

The writer was unable to determine if the above is identical to the subject.

92-1037-762 p4

An Investigator's Report of the Intelligence Division, Chicago Police Department, furnished the Chicago office of the FBI (block-stamped July 20, 1965), dated July 19, 1965, concerns the wedding of [redacted]

[redacted] The wedding took place at [redacted] Ill. and a reception was held at the [redacted] Illinois.

Among vehicles observed parked in the immediate vicinity of the church was an Olds with license JF-6047, owner-ARMAND DANDREA, Box 403, Effingham.

The writer was unable to determine if the above is identical to the subject.

92-920-1506 p17

A Chicago report, dated March 6, 1967, captioned "FRANK LA PORTE, aka." reflects, under "Legitimate Enterprises," that [redacted] (T Symbol), on February 2, 1967, advised SA THOMAS W. PARRISH that he had an opportunity to review some of [redacted] [redacted] stated that this [redacted] had as its president [redacted] felt was closely associated with various members of the crime syndicate. According to [redacted] in a recent [redacted] [redacted] lost his presidency and the new management is attempting to clean up "the mess" left by [redacted]

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b6
b7C
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92-3340

92-920-1506 Con't

A review of the records revealed individuals in the company that are connected with LA PORTE. Listed on page 17 is [REDACTED]

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87-30766-227 p5

The Department of Public Safety, Division of State Police, furnished the Chicago office with an Office Memorandum, dated October 21, 1969, regarding the Lansing Police Informational Meeting for the month of October, 1969. The memorandum lists the items discussed at the above meeting of suburban, Cook County, State of Illinois, and Federal Law Enforcement Officers held at the Lansing Police Department station on October 21, 1969.

Page 5 reflects that among new items discussed at this meeting was a "Suspicious Vehicle." The memo states that on October 7, 1969, a dark blue 1968-69 Cadillac 4 door, bearing 69/ILL. [REDACTED] was observed at the Albert Hotel in Chicago Heights, believed at the time to be one owned by [REDACTED]. License check showed that the plates were issued on a 1969 Chevrolet station wagon which had been totaled. The Cadillac is now missing from the area, and the license plates were never reported lost or stolen.

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Speculation was offered that the Cadillac may be used by one of the [REDACTED] in [REDACTED] are both burglars who work with [REDACTED] aka [REDACTED]

The writer was unable to determine if the above is identical to the subject.

165-2473-115 p13

A Chicago report, dated May 28, 1971, captioned [REDACTED] reflects, in part, that the records of [REDACTED] were [REDACTED]

b6
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92-3340



b6
b7C
b7D

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty Supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of those mentioned is ARMAND DI ANDRIA, reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates Di Andria Construction Company, handling highway and sewer construction at that address. The teletype states that DI ANDRIA visited FRANCIS CURRY, Joliet Area LCN head, prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area," and has [redacted] who reside in [redacted] Ill., and with whom he is very close.

The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] all of [redacted] Illinois. [redacted] phone number is [redacted]

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92-3340

92-1173-1105 p14

A San Diego memo to the Director, dated March 9, 1972, captioned "La Cosa Nostra (LCN)," contains information received from [redacted] regarding LCN members and their hoodlum associates.

b7D

Page 14 reflects, under "Chicago Division," that with regard to ARMAND D'ANDREA, Chicago file 92-3340, the informant at this time has no information regarding D'ANDREA and is not acquainted with him as part of the hoodlum element under FRANK LA PORTE. The informant will attempt to develop information regarding D'ANDREA.

80-3-8044 is maintained in the SAC's office and was not reviewed by the writer.

ARMADE DI ANDREA

TO: CHIEF CLERK

Date

5-25-72

Subject

Social Security Account #

ARMAND D'ANDREA

Aliases

Address

811 Richards St, Joliet, Ill 3-2-16

Birth Date

Birthplace

Race

Sex

☒ Male

☐ Female

W

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Armand Andree

92-920-1506 Q17 (3-67)

Armand Di Andree

92-3355-4 Q3 (11-71)

A. Diandrea

Q2 item 4 (9-52)
Q2 (4-52)

b6
b7C
b7E

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

☆ GPO: 1971-O-423-290

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b7C

b6
b7C
b7E

SAC

MAINTAINED IN SAC'S OFFICE

D'ANDREA, ARMAND

10-71

✓ 92-3340*

D'ANDREA, ARMAND

7-70

✓ 179-285*

D'ANDREA, ARMAND

4/72 ✓ 92-1173-1105 p.14

D'ANDREA, ARMAND

5/71 ✓ 165-2473-115
p.13

811 Richards
Joliet, Ill.

D'ANDREA, ARMAND

8/65 ✓ 92-1037-76.2p.4

Box 403
Effingham

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340)

DATE: June 13, 1972

FROM : [REDACTED] Correlation Clerk

b6
b7C

SUBJECT: [REDACTED]
Information Concerning

This memo contains both identical and questionable criminal and security references.

I. GENERAL CRIMINAL ACTIVITIES

92-920-88 p7

A Chicago report, dated February 19, 1962, captioned "FRANK LA PORTE, aka," contains on pages 3 thru 11 information pertaining to the attempted suicide of [REDACTED]

The report states that on December 21, 1961, Patrolman [REDACTED] Flossmoor, Illinois Police Department, advised SA THOMAS W. PARRISH that at approximately 3:35 PM, December 20, 1961, he was instructed to go to St. James Hospital in Chicago Heights, Ill., to get an attempted suicide report on a [REDACTED]

Officer [REDACTED] stated, in part, that the gun used by [REDACTED] was not found at the scene and this was reported to Chief PAULING who contacted the Gerardi Ambulance Service who had brought [REDACTED] to the hospital. [REDACTED] stated that he had not seen the gun and Chief PAULING informed [REDACTED] that if the gun could not be located, the investigation would then become an attempted homicide rather than a suicide. A short time later, [REDACTED] called Chief PAULING and advised that [REDACTED] had regained consciousness and said she had thrown the gun into a closet. [REDACTED] brought the gun to the police station and turned it over to Officer [REDACTED] and Chief PAULING.

(1)
mc

92-3340-21

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1972	
FBI - CHICAGO	

[REDACTED]



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-920-88 Con't

The gun was described as a .38 caliber Smith and Wesson Airweight Special with a two inch barrell. It contained five metal-piercing cartridges, and the shell in line with the hammer had been fired. The gun had been wiped clean of fingerprints. Officer [] advised that the serial number of the .38 caliber revolver used by [] is # 178563.

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A check revealed that this gun was shipped to the H.H. Harris Co., Chicago, Ill., and then sold to the Wagon Wheel Gun Shop, 2635 Chicago Road, Chicago Heights, Ill., on August 22, 1960. Officer [] stated that this gun was sold to [] Ill., on Approximately August 25, 1960, by the Wagon Wheel Gun Shop.

Officer [] stated that this shop has since gone out of business and that [] claims that he cannot find the records of the sale but that he would attempt to locate it. [] advised that the Wagon Wheel received the gun used in the [] shooting and another one identical to it from the Harris Company on August 22, 1960, and that [] had purchased both of these guns. The guns were not sold in the gun shop but were sold in a [] located on [] in [] Illinois. This [] is owned by []

Patrolman [] stated that on January 28, 1961, [] purchased another revolver from the Wagon Wheel, described as a .38 caliber blue steel Smith and Wesson Chief Special, sn 178683.

On January 30, 1961 [] purchased a 30-30 caliber Winchester, model #94, lever action rifle, sn 2446496.

It was stated that [] of the Chicago Heights Police Department. The report states that reliable informants have advised in the past that he is an associate of FRANK LA PORTE AND THAT HE IS UNCOOPERATIVE UPON INTERVIEW.

92-3340

92-920-852 p18

A Chicago report, dated August 14, 1963, captioned "FRANK LA PORTE, aka," reflects on pages 17 and 18, under "Illegal Activities." that [redacted] (T Symbol) [redacted] contacted by SA THOMAS W. PARRISH and SA [redacted] advised that near the end of 1961 several persons entered into a conspiracy to obtain merchandise through fraud and deception.

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According to the source, the scheme involves the opening of the Chicago Heights Salvage Store at 245 East 16thSt., Chicago Heights, using the name Chicago Heights Railroad Salvage Store. The source stated that



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The source advised that on or about February 28, 1962, the entire inventory of the store was removed to places unknown and the business dissolved. Invoices and testimony received establishes the amount of merchandise so obtained as being in excess of \$20,000.00, although the actual amount is believed to be much higher. The persons involved in the scheme are [redacted]

b6
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It was noted that the majority of these individuals have appeared previously in the investigation of FRANK LA PORTE and there is some indication that they are subject to his influence.

92-920-852 Con't

The report states that in January of 1962, two unidentified individuals attempted to purchase color television sets from Polk Brothers Store at 8530 Cottage Grove, Chicago Heights, Ill., on credit. The two above individuals advised the Polk Brothers clerk that the sets were to be used in houses of prostitution over which they had control. The above purchase was refused in that neither customer could furnish credit references. These two unidentified individuals later returned to the store accompanied by [redacted]. The report states that based on [redacted] credit application, two color television sets were sold to the trio on a six months contract; however, the contract was satisfied in full within a few weeks.

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The report states that in the latter part of February, 1962, Polk Brothers received a telephone call from [redacted] who stated he was with the Chicago Heights Railroad Salvage Store, and a telephonic order was then placed for five color sets totaling \$3,700.00. Polk Brothers refused to make the sale on credit and the caller then changed his order to collect on delivery, and Polk Brothers again refused the order because the caller did not identify the bank in which funds were deposited. [redacted] later called back assuring Polk Brothers that \$8,200.00 had been deposited in the Olympia State Bank of Chicago Heights and the color sets would be paid for on delivery, and Polk Brothers authorized delivery of the sets. The report states that the sets were paid for on delivery with bogus checks upon the account of the Salvage Store, and signed by [redacted]. The report further states that Polk Brothers' Security Division made an attempt to remove the color television sets the following morning but learned that the sets had already been removed from the store.

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[redacted] was interviewed at the States Attorney's Office, Chicago, Ill., and advised that "From a conversation I had with [redacted] I heard that two of the color television sets were in a house of prostitution and LA PORTE had two." [redacted] stated that he overheard a conversation between [redacted]

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92-3340

and [redacted] stated that they would tell people to get the sets back to [redacted] said that if there were any problems with getting the sets that LA PORTE would have heads to start rolling like ripe apples. [redacted] stated that it was obvious to him that LA PORTE appeared to be all powerful in the group that owned the Chicago Heights Salvage Store, although he was never at the store.

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[redacted] stated that of the entire group named above only [redacted] was prosecuted and that he actually was not a part of the group but was merely a dupe who thought he could get rich quick by listening to the others who were the con men of the operation.

15-0-3445 p2

[redacted] on March 1, 1962, advised SA FRANK J. FORD that [redacted] [redacted] by [redacted] phone number [redacted] at [redacted] Ill.. concerning the [redacted]

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92-3340

15-0-3445 Con't

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing."

92-920-907 p65

A Chicago report, dated October 11, 1963, captioned "FRANK LA PORTE, aka," contains on page 65 a list of license numbers registered to individuals who were authorized to commit burglaries by the LA PORTE outfit. The list was furnished by Chief ROBERT OBERHOLTZ, South Chicago Police Department, on September 11, 1963.

Listed were license numbers [redacted] on a 1962 Cadillac, red, driver [redacted] on a 1963 Buick, black and white, driver [redacted] on a 1963 Buick, blue, driver [redacted] on a 1963 Buick, red, driver [redacted] and [redacted] on a 1955 Cadillac, Pink, driver [redacted]

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Chief OBERHOLTZ stated that for the past several months he has been contacting his informants and conducting surveillances in the Chicago Heights area and from all information gathered, he is positive that the above individuals operate under the authority of the "outfit."

92-920-997 p2

A memo by SA THOMAS W. PARRISH, dated March 4, 1964, captioned [redacted] reflects that [redacted] who has used the name [redacted] was contacted on [redacted] [redacted] advised [redacted]

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[redacted] stated that he is not a member of any syndicate family, but his main connection with the syndicate is through his close association with [redacted] [redacted] further stated [redacted]

92-3340

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The writer was unable to determine if the above is identical to the subject.

A)157-376-7

The "Chicago Daily News" of August 25, 1964, page 28, column 1, contained an article captioned "Cop Identifies Man Near Bombing Scene." The article states that a

92-3340

Riverdale policeman said that a car he saw August 16th near the Bonell Mfg. Co., just before a bomb went off there was driven by a known burglar, [REDACTED] [REDACTED] The officer stated that the car contained four men.

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The officer was one of ten witnesses, including [REDACTED] called before the grand jury in the bomb probe. The article states that [REDACTED] reportedly has told police he had nothing to do with the bombing. The article further states other witnesses included two associates of [REDACTED] of [REDACTED]

A)157-376-11

A "Chicago American" article of August 26, 1964, page 10, column 5, captioned "Continue Jury Probe of Plant Bombing," reflects that a county grand jury investigation of the bombing of a Riverdale plant has been continued.

The article states that the bombing occurred August 16th in the Bonell Manufacturing Company, 13521 Halsted St., in the suburb. According to the article, investigation disclosed that dynamite sticks with a slow fuse apparently were lowered down a chimney.

The article states that among seven witnesses called was [REDACTED] who has a long record of burglary arrests. Two associates of [REDACTED] [REDACTED]

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each spent only five minutes before the jury.

92-466-2494 p2

[REDACTED] on August 28, 1964, advised SA THOMAS W. PARRISH that hoodlums in south Cook County have considerable electronic equipment on which they are able to determine the frequency of various law enforcement agencies operating in the area. [REDACTED]

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[REDACTED] that at the time Internal Revenue Service (IRS) was

92-3340

raiding the books in south cook County, the hoods would listen for the place to be hit and remove as much evidence as possible before they arrived. The source stated that the problem was that the IRS was hitting so many places at the same time they couldn't move the evidence fast enough.

The source has no information that they have FBI frequency but believes that their equipment is of the type that is capable of monitoring all high frequency broadcasts. The source also has no information as to where the equipment is maintained or who operates it. The source gained the impression that it was not the [redacted]

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The writer was unable to determine if the above is identical to the subject.

157-376-35

A memo by SA [redacted] block-stamped September 11, 1964, regarding Bombing Matters, reflects that Corporal [redacted] Illinois State Police Department, working out of bomb and arson squad, 160 N. LaSalle, Chicago, advised SA [redacted] that he has developed information that one [redacted] member of FRANK LA PORTE's criminal family, Chicago Heights, Ill., is buying black powder in 50 lbs cans from a gun shop in Chicago Heights. [redacted] believes [redacted] possibly is involved in bombings in the area.

26-40650-825 p40

A Chicago report, dated February 5, 1965, captioned [redacted] aka; ET AL," reflects on page 40 that SA [redacted] on December 6, 1964, determined through the Chicago Heights Police Department, that [redacted] Ill., having driver's license [redacted] [redacted] was suspended by the Secretary of State's Office, from December 25, 1964 to February 25, 1965. SA [redacted] also determined that [redacted] is presently driving a 1964 Buick, bearing 1964 Illinois license [redacted] issued to [redacted] Illinois.

[REDACTED]

[REDACTED]

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87-30766-227 p5

The Department of Public Safety, Division of State Police, furnished the Chicago office with an Office Memorandum, dated October 21, 1969, regarding the Lansing Police Informational Meeting for the month of October, 1969. The memorandum lists the items discussed at the above meeting of suburban, Cook County, State of Illinois, and Federal Law Enforcement Officers held at the Lansing Police Station on October 21, 1969.

Page 5 reflects that among new items discussed at this meeting was a "Suspicious Vehicle." The memo states that on October 7, 1969, a dark blue 1968-69 Cadillac, 4 door, bearing 69/Illinois [REDACTED] was observed at the Albert Hotel in Chicago Heights, believed at the time to be one owned by [REDACTED]. License check showed that the plates were issued on a 1969 Chevrolet station wagon which had been totaled. The Cadillac is now missing from the area, and the license plates were never reported lost or stolen.

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Speculation was offered that the Cadillac may be used by [REDACTED] in [REDACTED] are both burglars who work with [REDACTED]

92-3340

The writer was unable to determine if the preceding is identical to the subject.

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty Supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of those mentioned is ARMAND DI ANDRIA, reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates DI ANDRIA Construction Company, handling highway and sewer construction at that address. The teletype states that DI ANDRIA visited FRANCIS CURRY, Joliet Area LCN Head, prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area." and has [redacted] who reside in [redacted], Ill., and with whom he is very close.

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The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] all of [redacted] Illinois. [redacted] phone number is [redacted]

92-920-1957

A memo by SATHOMAS W. PARRISH, dated February 23, 1972, captioned [redacted] reflects that the informant advised on February 2, 1972, that he overheard a conversation indicating that [redacted] and several other burglars have obtained keys and picks for coin telephones.

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92-3340

92-920-1957 Con't

It was noted that [redacted] was the owner of the gun that [redacted] used while attempting suicide about seven years ago. [redacted] is also one of [redacted] that have a reputation of being burglars and pimps.

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[redacted] advised on February 23, 1972 that [redacted] was in fact arrested by Sears while trying to break into a coin box on February 22, 1972. [redacted] further advised that [redacted] attorney was at the police station within an hour of the arrest even though [redacted] was not allowed a phone call.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (15-12381*)

DATE: June 13, 1972

FROM : [REDACTED] Correlation Clerk

SUBJECT: [REDACTED]
Information Concerning

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This memo contains both identical and questionable criminal references. No identical security references were found.

It is to be noted that 62-5133* is also regarding the subject.

I. GENERAL CRIMINAL ACTIVITIES

92-920-852 p18

A Chicago report, dated August 14, 1963, captioned "FRANK LA PORTE, aka," reflects on pages 17 and 18, under "Illegal Activities," that [REDACTED] (T Symbol), [REDACTED] contacted by SA THOMAS W. PARRISH and SA [REDACTED] advised that near the end of 1961 several persons entered into a conspiracy to obtain merchandise through fraud and deception.

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According to the source, the scheme involves the opening of the Chicago Heights Salvage Store at 245 East 16th St., Chicago Heights, using the name Chicago Heights Railroad Salvage Store. The source stated that [REDACTED]

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5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3340-22

SEARCHED <i>MC</i>	INDEXED <i>MC</i>
SERIALIZED <i>77</i>	FILED <i>77</i>
JUN 13 1972	
BI - CHICAGO	

[REDACTED]

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92-920-852 Con't

The source advised that on or about February 28, 1962, the entire inventory of the store was removed to places unknown and the business dissolved. Invoices and testimony received establishes the amount of merchandise so obtained as being in excess of \$20,000.00, although the actual amount is believed to be much higher. The persons involved in the scheme are [redacted]

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It was noted that the majority of these individuals have appeared previously in the investigation of FRANK LA PORTE and there is some indication that they are subject to his influence.

The report states that in January of 1962, two unidentified individuals attempted to purchase color television sets from Polk Brothers Store at 8530 Cottage Grove, Chicago Heights, Ill., on credit. The two above individuals advised the Polk Brothers clerk that the sets were to be used in houses of prostitution over which they had control. The above purchase was refused in that neither customer could furnish credit references. These two unidentified individuals later returned to the store accompanied by [redacted]. The report states that based on [redacted] credit application two color television sets were sold to the trio on a six months contract; however, the contract was satisfied in full within a few weeks.

The report states that in the latter part of February, 1962, Polk Brothers received a telephone call from [redacted] who stated he was with the Chicago Heights Railroad Salvage Store, and a telephonic order was then placed for five color sets totaling \$3,700.00. Polk Brothers refused to make the sale on credit and the caller then changed his order to collect on delivery, and Polk Brothers again refused the order because the caller did not identify the bank in which funds were deposited.

15-12381

[redacted] later called back assuring Polk Brothers that \$8,200.00 had been deposited in the Olympia State Bank of Chicago Heights and the color sets would be paid for on delivery, and Polk Brothers authorized delivery of the sets. The report states that the sets were paid for on delivery with bogus checks upon the account of the Salvage Store, and signed by [redacted]. The report further states that Polk Brothers' Security Division made an attempt to remove the color television sets the following morning but learned that the sets had already been removed from the store.

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[redacted] was interviewed at the States Attorney's Office, Chicago, Ill., and advised that "From a conversation I had with [redacted] I heard that two of the color television sets were in a house of prostitution and LA PORTE had two." [redacted] stated that he overheard a conversation between [redacted] and [redacted] stated that they would tell people to get the sets back to [redacted] said that if there were any problems with getting the sets that LA PORTE would have heads to start rolling like ripe apples. [redacted] stated that it was obvious to him that LA PORTE appeared to be all powerful in the group that owned the Chicago Heights Salvage Store, although he was never at the store.

[redacted] stated that of the entire group named above only [redacted] was prosecuted and that he actually was not a part of the group but was merely a dupe who thought he could get rich quick by listening to the others who were the con men of the operation.

92-920-907 p65

A Chicago report, dated October 11, 1963, captioned "FRANK LA PORTE, aka," contains on page 65 a list of license numbers registered to individuals who were authorized to commit burglaries by the LA PORTE outfit. The list was furnished by Chief ROBERT OBERHOLTZ, South Chicago Police Department, on September 11, 1963.

15-12381

92-920-907 Con't

Listed were license numbers [redacted] on a 1962 Cadillac, red, driver [redacted] on a 1963 Buick, black and white, driver [redacted] on a 1963 Buick, blue, driver [redacted] on a 1963 Buick, red, driver [redacted] on a 1955 Cadillac, Pink, driver [redacted]

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Chief OBERHOLTZ stated that for the past several months he has been contacting his informants and conducting surveillances in the Chicago Heights area and from all information gathered, he is positive that the above individuals operate under the authority of the "outfit."

92-920-997 p2

A memo by SA THOMAS W. PARRISH, dated March 4, 1964, captioned [redacted] "reflects that [redacted] who has used the name [redacted] was contacted on [redacted]

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[redacted] stated that he is not a member of any syndicate family, but his main connection with the syndicate is through his close association with [redacted] [redacted] further stated that [redacted]

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15-12381

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The writer was unable to determine if the above is identical to the subject.

15-24142-4

An Indianapolis airtel to Chicago, dated March 4, 1964, captioned [redacted] UNSUB;" reflects that two [redacted] informants independently advised that

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[redacted] is in contact with Chicago hoodlums for "hot" whiskey, cigarettes, coffee, colored TVs, transistor radios, etc. These Chicago hoodlums are possibly [redacted] [redacted] resident, is acting as middle man in this operation.

[redacted] (protect identity) was advised by [redacted] that he was meeting [redacted] on [redacted] at 7:00 P.M.

The airtel states that the [redacted] from the [redacted] Illinois vicinity, have been operating a "con game" racket concerning phony high-jacking racket and selling "hot" merchandise which was never delivered. They are believed to have recently scored \$5,000 on such a deal involving televisions in the vicinity of Harvey, Illinois. The airtel further states that all [redacted] have poor reputations in [redacted]

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15-12381

15-24142-8

An Indianapolis letter to Chicago, dated June 2, 1964, captioned [redacted] Unsub." reflects, in part, that on May 15, 1964, [redacted] [redacted] was interviewed and furnished information on a confidential basis.

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[redacted] stated that he would not consider testifying in this matter, nor would he contact the [redacted] [redacted] Prosecutor to file any affidavits or make any complaint.

[redacted] advised during the two or three days prior to the consummation of this deal, he was contacted by [redacted]

[redacted] stated that the name of [redacted] was mentioned to him, but he does not recall the source.

15-12381

15-24142-8 Con't

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92-466-2494 p2

[redacted] on August 28, 1964, advised SA THOMAS W. PARRISH that hoodlums in south Cook County have considerable electronic equipment on which they are able to determine the frequency of various law enforcement agencies operating in the area. [redacted]

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[redacted] that at the time Internal Revenue Service (IRS) was raiding the books in south Cook County, the hoods would listen for the place to be hit and remove as much evidence as possible before they arrived. The source stated that the problem was that the IRS was hitting so many places at the same time they couldn't move the evidence fast enough.

The source has no information that they have FBI frequency but believes that their equipment is of the type that is capable of monitoring all high frequency broadcasts. The source also has no information as to where the equipment is maintained or who operates it. The source gained the impression that it was not the [redacted]

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The writer was unable to determine if the above is identical to the subject.

15-12381

87-30766-227 p5

The Department of Public Safety, Division of State Police, furnished the Chicago office with an Office Memorandum, dated October 21, 1969, regarding the Lansing Police Informational Meeting for the month of October, 1969. The memorandum lists the items discussed at the above meeting of suburban, Cook County, State of Illinois, and Federal Law Enforcement Officers held at the Lansing Police Department station on October 21, 1969.

Page 5 reflects that among new items discussed at this meeting was a "Suspicious Vehicle." The memo states that on October 7, 1969, a dark blue 1968-69 Cadillac, 4 door, bearing 69/Illinois [redacted] was observed at the Albert Hotel in Chicago Heights, believed at the time to be one owned by [redacted]. License check showed that the plates were issued on a 1969 Chevrolet station wagon which had been totaled. The Cadillac is now missing from the area, and the license plates were never reported lost or stolen.

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Speculation was offered that the Cadillac may be used by [redacted]

[redacted] are both burglars who work with [redacted]

The writer was unable to determine if the above is identical to the subject.

165-2473-93 p5

A Chicago report, dated November 30, 1970, captioned [redacted] contains on page 5, 1970 Illinois licenses observed on October 28, 1970, at [redacted] Ill., which is the residence of [redacted]. Observed was one registered to [redacted] listed to [redacted] Ill., for a 1969 Chevrolet.

On October 19, 1970, at 4:45 P.M., [redacted] car and two cars, one with license number [redacted] which is listed to [redacted] for a 1963 Chevrolet. Two-door [redacted] were observed at [redacted] Illinois.

15-12381

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of those mentioned is ARMAND DI ANDRIA, reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates Di Andria Construction Company, handling highway and sewer construction at that address. The teletype states that Di ANDRIA visited FRANCIS CURRY, Joliet Area LCN Head, prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area," and has [redacted] who reside in [redacted] Ill., and with whom he is very close.

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The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] and [redacted] all of [redacted] Illinois. [redacted] phone number is [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (15-20696*)

DATE: June 13, 1972

FROM : [REDACTED] Correlation Clerk

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SUBJECT: [REDACTED]
Information Concerning

This memo contains both identical and questionable criminal references. No identical security references were found.

I. GENERAL CRIMINAL ACTIVITIES

26-20130-3 p2

A Chicago letter to the Director, dated October 22, 1953, captioned [REDACTED]

[REDACTED] references a Denver letter dated October 5, 1953. The Chicago letter contains information concerning individuals mentioned in the referenced letter.

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Among those listed was [REDACTED], Illinois. [REDACTED], and is an old-time [REDACTED] hoodlum and is reported to have been engaged in prostitution activities in that area at one time. [REDACTED] has a [REDACTED] on the Chicago Heights Police Department at the present time.

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Also mentioned was [REDACTED]. These two individuals are [REDACTED] and are well known hoodlums in the Southern Cook County area who have been involved in many and various types of burglaries, and thefts.

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92-3340-23

SEARCHED <i>AC</i>	INDEXED <i>AC</i>
SERIALIZED <i>200</i>	FILED <i>21</i>
JUN 18 1972	
FBI - CHICAGO	

[REDACTED] *Mr*

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15-20696

92-920-852 p18

A Chicago report, dated August 14, 1963, captioned "FRANK LA PORTE, aka," reflects on pages 17 and 18, under "Illegal Activities," that [redacted] (T Symbol), [redacted] contacted by SA THOMAS W. PARRISH and SA [redacted] advised that near the end of 1961 several persons entered into a conspiracy to obtain merchandise through fraud and deception.

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According to the source, the scheme involves the opening of the Chicago Heights Salvage Store at 245 East 16th St., Chicago Heights, using the name Chicago Heights Railroad Salvage Store. The source stated that



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The source advised that on or about February 28, 1962, the entire inventory of the store was removed to places unknown and the business dissolved. Invoices and testimony received establishes the amount of merchandise so obtained as being in excess of \$20,000.00, although the actual amount is believed to be much higher. The persons involved in the scheme are [redacted]

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It was noted that the majority of these individuals have appeared previously in the investigation of FRANK LA PORTE and there is some indication that they are subject to his influence.

92-920-852 Con't

The report states that in January of 1962, two unidentified individuals attempted to purchase color television sets from Polk Brothers Store at 8530 Cottage Grove, Chicago Heights, Ill., on credit. The two above individuals advised the Polk Brothers clerk that the sets were to be used in houses of prostitution over which they had control. The above purchase was refused in that neither customer could furnish credit references. These two unidentified individuals later returned to the store accompanied by [redacted]. The report states that based on [redacted] credit application two color television sets were sold to the trio on a six months contract; however, the contract was satisfied in full within a few weeks.

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The report states that in the latter part of February, 1962, Polk Brothers received a telephone call from [redacted] who stated he was with the Chicago Heights Railroad Salvage Store, and a telephonic order was then placed for five color sets totaling \$3,700.00. Polk Brothers refused to make the sale on credit and the caller then changed his order to collect on delivery, and Polk Brothers again refused the order because the caller did not identify the bank in which funds were deposited. [redacted] later called back assuring Polk Brothers that \$8,200.00 had been deposited in the Olympia State Bank of Chicago Heights and the color sets would be paid for on delivery, and Polk Brothers authorized delivery of the sets. The report states that the sets were paid for on delivery with bogus checks upon the account of the Salvage Store, and signed by [redacted]. The report further states that Polk Brothers' Security Division made an attempt to remove the color television sets the following morning but learned that the sets had already been removed from the store.

[redacted] was interviewed at the States Attorney's Office, Chicago, Ill., and advised that "From a conversation I had with [redacted] I heard that two of the color television sets were in a house of prostitution and LA PORTE had two." [redacted] stated that he overheard a conversation between [redacted] [redacted] stated that they would tell people to

15-20696

get the sets back to [redacted] said that if there were any problems with getting the sets that LA PORTE would have heads to start rolling like ripe apples. [redacted] stated that it was obvious to him that LA PORTE appeared to be all powerful in the group that owned the Chicago Heights Salvage Store, although he was never at the store.

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[redacted] stated that of the entire group named above only [redacted] WAS PROSECUTED AND THAT HE ACTUALLY WAS NOT A part of the group but was merely a dupe who thought he could get rich quick by listening to the others who were the con men of the operation.

92-920-907 p65

A Chicago report, dated October 11, 1963, captioned "FRANK LA PORTE, aka," contains on page 65 a list of license numbers registered to individuals who were authorized to commit burglaries by the LA PORTE outfit. The list was furnished by Chief ROBERT OBERHOLTZ, South Chicago Police Department, on September 11, 1963.

Listed were license numbers [redacted] on a 1962 Cadillac, red, driver [redacted] on a 1963 Buick, black and white, driver [redacted] on a 1963 Buick, blue, driver [redacted] on a 1963 Buick, red, driver [redacted] on a 1955 Cadillac, pink, driver [redacted]

Chief OBERHOLTZ stated that for the past several months he has been contacting his informants and conducting surveillances in the Chicago Heights area and from all information gathered, he is positive that the above individuals operate under the authority of the "outfit."

26-40650-541 p7

A Chicago report, dated April 8, 1964, captioned [redacted] ET AL," reflects, in part, that on January 21, 1964, a number of vehicles were observed at the home of [redacted] Ill., by SAs [redacted] and ROBERT P. ROSIN. One of those noted was a 1963 Cadillac, two-door, white, bearing 1964 Illinois license [redacted]

15-20696

26-40650-541 Con't

The preceding license number is registered in the
name of [REDACTED] Ill.,
on a 1963 Cadillac.

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92-920-997 p2

A memo by SA THOMAS W. PARRISH, dated March 4, 1964,
captioned [REDACTED] reflects that [REDACTED]
who has used the name [REDACTED] was contacted on

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[REDACTED] stated that he is not a member of any syndi-
cate family, but his main connection with the syndicate
is through his close association with [REDACTED]

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[REDACTED] further stated that

15-20696



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The writer was unable to determine if the above is identical to the subject.

92-466-2494 p2

[redacted] on August 28, 1964, advised SA THOMAS W. PARRISH that hoodlums in south Cook County have considerable electronic equipment on which they are able to determine the frequency of various law enforcement agencies operating in the area. [redacted]

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[redacted] that at the time Internal Revenue Service (IRS) was raiding the books in south Cook County, the hoods would listen for the place to be hit and remove as much evidence as possible before they arrived. The source stated that the problem was that the IRS was hitting so many places at the same time they couldn't move the evidence fast enough.

The source has no information that they have FBI frequency but believes that their equipment is of the type that is capable of monitoring all high frequency broadcasts. The source also has no information as to where the equipment is maintained or who operates it. The source gained the impression that it was not the [redacted]

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The writer was unable to determine if the above is identical to the subject.

92-920-1195 p6

A Chicago report, dated April 13, 1965, captioned "FRANK LA PORTE," reflects, under "Associates," the following concerning [redacted] Ill., which was copied verbatim.

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15-20696

92-920-1195 Con't

Chief of Police MARK ORLICK, Chicago Heights, Ill., advised that investigation by his officers appear on occasion to be contradictory concerning the activities of [REDACTED]. On occasions they appear to be part of LA PORTE's payroll based on their activities but on other occasions they give every indication of attempting to ignore LA PORTE's instructions. They conduct themselves in such a manner that is bound to be irritating to LA PORTE and other leaders of organized crime in Chicago Heights. Chief ORLICK stated he could not site specific incidents but their entire general conduct left him confused as to their status in the criminal field.

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26-48644-12 pC

A Chicago report, dated May 22, 1967, captioned [REDACTED] aka," reflects, in part, that [REDACTED] advised SA [REDACTED] and SA ROBERT P. ROSTIN on [REDACTED]

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15-20696

[REDACTED]

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[REDACTED] stated that [REDACTED] is a "shirttail" relative to [REDACTED]

92-1371-200 p2

[REDACTED] on October 19, 1967, advised SA THOMAS W. PARRISH, in part, that approximately one year ago, several private garages, belonging to Chicago Heights Policemen were burned. According to the informant, the arson was committed by [REDACTED]

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[REDACTED] The informant stated that the reason was simply because [REDACTED] happened to be mad at the particular police officer. The informant further stated that because of this, [REDACTED]

[REDACTED]

87-30766-227 p5

The Department of Public Safety, Division of State Police, furnished the Chicago office with an Office Memorandum, dated October 21, 1969, regarding the Lansing Police Informational Meeting for the month of October, 1969. The memorandum lists the items discussed at the above meeting of suburban, Cook County, State of Illinois, and Federal Law Enforcement Officers held at the Lansing Police Department station on October 21, 1969.

Page 5 reflects that among new items discussed at this meeting was a "Suspicious Vehicle." The memo states that on October 7, 1969, a dark blue 1968-69 Cadillac, 4 door, bearing 69/Illinois [REDACTED] was observed at the Albert Hotel in Chicago Heights, believed at the time to be one owned by [REDACTED]. License check showed that the plates were issued on a 1969 Chevrolet station wagon which had been totaled. The Cadillac is now missing from the area, and the license plates were never reported lost or stolen.

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15-20696

87-30766-227 Con't

Speculation was offered that the Cadillac may be used by [redacted] in [redacted] are both burglars who work with [redacted]

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The writer was unable to determine if the above is identical to the subject.

165-2473-88 p8

A Chicago report, dated September 28, 1970, captioned [redacted] reflects on page 8 that on July 30, 1970, Officer [redacted] Cook County Sheriff's Police, Bedford Park, Ill., advised that on July 29, 1970, he observed [redacted] and a group of men at [redacted] Illinois. Officer [redacted] stated that cars listed to [redacted] Ill.; and [redacted] Ill., were also observed at the address. Officer [redacted] stated that in addition to the above persons and cars, he saw another car which had 1970 Indiana license [redacted] which is listed to [redacted] Indiana, for a 1964 four-door Oldsmobile. [redacted] is reported to be employed by [redacted] On July 31, 1970, JACK ZIEGLER, Chief, Chicago Heights Police Department, advised that he knows [redacted] and that [redacted] is married to [redacted] who is the [redacted] [redacted] works for the [redacted] which was formerly known as [redacted] Chief ZIEGLER stated that he does not consider [redacted] to be a burglar, however, he considers him capable of serving as a fence for stolen goods.

165-2473-93 p5

A Chicago report, dated November 30, 1970, captioned [redacted] contains on page 5 1970 Illinois licenses observed on October 28, 1970, at [redacted] Ill., which is the residence of [redacted] Observed was one registered to [redacted]

15-20696

[redacted]
[redacted] Ill., for a 1969 Chevrolet.

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On October 19, 1970, at 4:45 P.M., [redacted] car and two cars, one with license number [redacted] which is listed to [redacted] for a 1963 Chevrolet, two-door, were observed at [redacted] Illinois.

92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty Supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of those mentioned is ARMAND DI ANDRIA, reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates Di Andria Construction Company, handling highway and sewer construction at that address. The teletype states that DI ANDRIA visited FRANCIS CURRY, Joliet area LCN head prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area," and has [redacted] who reside in [redacted] Ill., and with whom he is very close.

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The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has [redacted] all of [redacted] [redacted] Illinois. [redacted] phone number is [redacted] and [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (26-27974*)

DATE: June 13, 1972

FROM : [REDACTED] Correlation Clerk

b6
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SUBJECT

[REDACTED]
Information Concerning

This memo contains all identical criminal references.
No identical security references were found.

It is to be noted that 26-20130* is also regarding the subject.

It is also to be noted that serial 9 of 26-27974 is a previous Correlation Memo dated February 16, 1972.

I. GENERAL CRIMINAL ACTIVITIES

92-920-806 p21

A Chicago report, dated June 17, 1963, captioned "FRANK LA PORTE, aka," contains the following information on pages 21 and 22 which was excerpted from the report.

CG T-5 advised that (FNU) [REDACTED] operates an [REDACTED] restaurant and lounge just south of United States Highway [REDACTED] at the [REDACTED]. CG T-5 advised [REDACTED] has been approached by [REDACTED] regarding [REDACTED]. CG T-5 overheard conversation indicating that [REDACTED] through the support of FRANK LA PORTE, have loans out to many taverns along Illinois State Route 83 in South Cook County, Illinois. CG T-5 was of the understanding that the "syndicate" loaned the money on the theory and hope that the newly elected sheriff would not enforce closing laws and/or forbid prostitution and that the various taverns and lounges would be able to pay the usurious interest.

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1- 92-3340 ✓

(2)
mc



5010-108-02

92-3340-24

SEARCHED <i>mc</i>	INDEXED <i>mc</i>
SERIALIZED <i>mc</i>	FILED <i>mc</i>
JUN 18 1972	
FBI - CHICAGO	

b6
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Buy U.S. Savings Bonds Regularly on the Payroll Savings

rate required by LA PORTE and his associates. Because of strict law enforcement at the county the owners of the taverns have been unable to make their payments and the indication is that [redacted] had kidnapped one of the persons involved as an example to the remaining ones to find some way of repaying the money owed to LA PORTE. It is noted that an unidentified body was located near Matteson, Illinois in May, 1963. Captain [redacted] Cook County's Major Investigative Unit, advised that because of decomposition no identification had been made to date. Cook County Coroner's Office is of the opinion that death occurred approximately the middle of February, 1963 and was caused by several severe blows to the skull. The location of the body is near the area where above informant indicated several tavern owners were on "juice." There is no concrete information that the body is in any way connected with the information furnished by the informant and there is no report that any tavern owner in the area is missing. [redacted] was the registered owner of a .38 caliber snub nose revolver in the house of FRANK LA PORTE, 1961, following an alleged suicide attempt by [redacted]. ARMOND D'ANDRE, Joliet, Illinois, is a close relative of a Chicago Heights family and [redacted]

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[redacted] ARMOND D'ANDRE owns the D'Andre Construction Company and has done a majority of the street repairs and sewer construction for the city of Chicago Heights, Illinois. Another close [redacted] of the Chicago Heights Police Department. It has been alleged that [redacted] was arrested and convicted of counterfeiting in southern Illinois in early 1930. This information has not been verified to date. It was further alleged that [redacted] has assisted [redacted] and [redacted] former Chicago Heights policemen in the burglaries of various Chicago Heights businesses.

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[redacted] is T-5 and was contacted by SA THOMAS W. PARRISH.

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92-1360-259 p4

[redacted] on March 7, 1968, advised SA LENARD A. WOLF, in part, that JAMES CATUARA works for FRANK LA PORTE

b7D

26-27974

and that [redacted] works for CATUARA. The source stated that [redacted] is a small man about 5'5"-5'6", and is the [redacted] for CATUARA.

b6
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92-3355-4 p3

A Chicago coded teletype to New Orleans and Memphis, dated November 12, 1971, captioned "Unsubs; Bombing of Tri State Beauty Supplies And Jett Beauty School, June Three Last, Memphis, Tennessee," contains information developed regarding individuals mentioned in a New Orleans teletype of November 11, 1971.

One of those mentioned is ARMAND DI ANDRIA, reported to be LCN member, who resides at 811 S. Richards St., Joliet, and runs and operates Di Andria Construction Company, handling highway and sewer construction at that address. The teletype states that DI ANDRIA visited FRANCIS CURRY, Joliet Area LCN Head prior to CURRY's demise two years ago and was a regular visitor when CURRY was in the hospital prior to death. DI ANDRIA is referred to now as "the man in the area," and has [redacted] who reside in [redacted] Ill., and with whom he is very close.

The above referenced New Orleans teletype (serial 1) reflects that a suspect in captioned matter furnished information regarding individuals allegedly involved in organized crime, large scale confidence schemes, and stock manipulations. One of these individuals was ARMAND DI ANDRIA, Joliet, Ill., who owns the Di Andria Construction Co., and is reportedly an LCN member. DI ANDRIA has

[redacted] all of [redacted] Illinois. [redacted] phone number is [redacted]
[redacted]

92-920-1195 p6

A Chicago report, dated April 13, 1965, captioned "FRANK LA PORTE," reflects, under "Associates," the following concerning [redacted]
[redacted] Ill., which was copied verbatim.

26-27974

92-920-1195 Con't

Chief of Police MARK ORLICK, Chicago Heights, Ill., advised that investigation by his officers appear on occasion to be contradictory concerning the activities of [redacted] On occasions they appear to be part of LA PORTE's payroll based on their activities but on other occasions they give every indication of attempting to ignore LA PORTE's instructions. They conduct themselves in such a manner that is bound to be irritating to LA PORTE and other leaders of organized crime in Chicago Heights. Chief ORLICK stated he could not site specific incidents but their entire general conduct left him confused as to their status in the criminal field.

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92-1371-200 p2

[redacted] on October 19, 1967, advised SA THOMAS W. PARRISH, in part, that approximately one year ago several private garages, belonging to Chicago Heights Policemen were burned. According to the informant, the arson was committed by [redacted]

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[redacted] The informant stated that the reason was simply because [redacted] happened to be mad at the particular police officer. The informant further stated that because of this, [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) (P)

DATE: 4/28/72

FROM : SA GERALD E. DWYER

SUBJECT: ARMAND D'ANDREA
AR
OO: CHICAGO

On 3/16/72, a Confidential and Protected Source in []
[] advised that when available, he would
obtain and furnish a [] regarding ARMAND D'ANDREA and
his construction company. This source indicated that []
[]

b7D

On 4/28/72, LT. [] (NA), Detective Section,
Joliet, Illinois P. D. advised that ARMAND D'ANDREA had been observed
driving a late modeled, possibly 1971, brown Buick stationwagon, bearing
1972 Illinois registration AD 171.

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LEAD

CHICAGO AT JOLIET, ILLINOIS. Will continue efforts to develop
intelligence and background information regarding ARMAND D'ANDREA.

2 - 92-3340
GED/g d
(2)



*Post
na*

24a

92-3340

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1972	
FBI - CHICAGO	

Dwyer

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054)

DATE: 5/19/72

FROM : SAC, SAN DIEGO (92-229)(P)

SUBJECT: LA COSA NOSTRA (LCN)
AR - CONSPIRACY
OO: New York

Re San Diego letter to Bureau dated 3/9/72.

The following information was received from [redacted] regarding LCN members and their hoodlum associates:

b7D

I. LOS ANGELES DIVISION

1. Los Angeles LCN Family

Informant advised on 3/16/72, that on 3/14/72, he was in contact with Los Angeles LCN hoodlum [redacted] (former Los Angeles [redacted]) was planning to

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- 3 - Bureau (2-92-6054) (RM)
1 - [redacted] / cc 92-920 (La Poste)
2 - Chicago (RM)
2 - Cleveland (RM)
2 - Denver (RM)
2 - Detroit (RM)
2 - Indianapolis (RM)
2 - Kansas City (RM)
2 - Las Vegas (RM)
2 - Los Angeles (RM)
2 - Miami (RM)
2 - Newark (RM)
1 - New Orleans (RM) (Info)
3 - New York (2-92-2300) (RM)
1 - Sacramento (RM) (Info)
2 - San Francisco (RM)
2 - Phoenix (RM)
2 - St. Louis (RM)
1 - Portland (RM) (Info)
3 - San Diego (2-92-229) [redacted]

b6
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b7D

92-344 (Ullardo)
92-347 (Ricca)
92-3340 (D'Andrea)
92-3420 (Cusny)
92-3375 (J. Di Giovanni)
92-1729 (Fam ")

Note Caution on last page
92-3340-25

SEARCHED INDEXED
SERIALIZED FILED
MAY 21 1972
Dwyer

JDA/dfm
(38)



SD 92-229

[redacted]
[redacted] had come to Los Angeles [redacted] and from his observation, they did not show a friendly attitude toward [redacted] told informant that the [redacted]

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[redacted]
etc., will be taken away from them because of their association with the Detroit LCN. [redacted] told informant that at this time, neither he nor the Detroit LCN were in a position to [redacted]
[redacted]
[redacted]

[redacted] told informant he expected to be back in Los Angeles on [redacted] and would be in contact with him.

IV. CHICAGO DIVISION

Informant advised that Chicago LCN Capo FRANK LA PORTE, would arrive in San Diego on 5/5/72. LA PORTE

[redacted]
[redacted] Illinois.

[redacted] LA PORTE told informant that

[redacted] LA PORTE
[redacted] LA PORTE
told informant that [redacted]

b6
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b7D

Informant advised that on [redacted]
[redacted]
[redacted]

[redacted] LA PORTE told informant that [redacted]

[redacted] for the past 45 years.

SD 92-229

That [REDACTED]
[REDACTED] for the top hoodlum element in Chicago.
That he was frequently used in the past by TONY ACCARDO and
PAUL RICCA and was a close associate of GUS ALEX, one of
the leading Chicago hoodlums. LA PORTE told informant that
[REDACTED]

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b6
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b7D

Informant advised that LA PORTE told him the
Chicago "outfit" is still being run by TONY ACCARDO and PAUL
RICCA. That LA PORTE had lunch with ACCARDO and RICCA
on 5/3/72 before leaving Chicago, and that ACCARDO had

SD 92-229

recently returned to Chicago from Palm Springs, California, where he spent the winter. ACCARDO planned to leave around 6/1/72 for Bimini in the Bahamas for tuna fishing.

ARMAND D'ANDREA

AR

Chicago file 92-3340

[redacted] is not personally acquainted with D'ANDREA. He has heard LA PORTE and [redacted] talk about their good friend who is a "big contractor" in Joliet, Illinois. [redacted] feels he is identical with D'ANDREA. [redacted]

[redacted]

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[redacted] advised that he has no information indicating that ARMAND D-ANDREA is an LCN member or that he holds any position in the organized crime element in the Chicago area. He stated that to his knowledge, the business interests of former top Chicago Heights - Joliet hoodlum leader FRANCIS CURRY are now being run by [redacted]

[redacted]

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The informant told LA PORTE about the rumor in Kansas City that LA PORTE had been replaced as LCN Capo. LA PORTE denied this and stated that he is still LCN Capo in the Chicago "outfit."

JOSEPH DI GIOVANNI, aka

AR

Chicago file 92-3375

[redacted] advised he was probably in error when he referred to LCN subject SAM DI GIOVANNI, as the brother of JOE DI GIOVANNI. In all probability, the brother of LCN member SAM DI GIOVANNI was introduced to him as NICK DI GIOVANNI, not JOE. SAM's brother lives

b7D

SD 92-229

[REDACTED]
[REDACTED] The brother is a man over 65 years old and was introduced to him as an LCN member by Capo FRANK LA PORTE.

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V. SAN FRANCISCO, PHOENIX, AND PORTLAND DIVISIONS

1. ANGELO MARINO
AR
OO: San Francisco

Informant advised on 3/16/72, he was in telephonic contact with ANGELO MARINO and MARINO told him his business deal with [REDACTED]

b6
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[REDACTED] MARINO told informant that he was still "working" with San Jose area hoodlum [REDACTED]

2. [REDACTED]

b6
b7C

On 4/4/72, informant advised that [REDACTED] and was in the company of [REDACTED] That they had made [REDACTED]

[REDACTED] told informant that [REDACTED]

b6
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b7D

SD 92-229

b6
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b7D

LEADS

All offices are requested to furnish any photographs or lead information which can be used to question the informant on hoodlum and LCN matters in which he might be knowledgeable.

SD 92-229

THE ABOVE INFORMATION SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER AND, UNLESS THE SOURCE IS WELL CONCEALED, REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED TO ANY INDIVIDUAL OUTSIDE THE BUREAU, AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/9/72	INVESTIGATIVE PERIOD 2/10 - 6/5/72
TITLE OF CASE ARMAND D'ANDREA		REPORT MADE BY SA GERALD E. DWYER	TYPED BY ng
		CHARACTER OF CASE AR	

REFERENCES: Phoenix airtel to Chicago, 2/10/72.
 Report of SA GERALD E. DWYER at Chicago, 2/23/72.
 Indianapolis letter to Chicago, 3/29/72.
 Phoenix letter to Chicago, 3/29/72.
 San Diego letter to Chicago, 3/30/72.
 Las Vegas letter to Phoenix, 3/31/72.
 Springfield letter to Chicago, 4/10/72.
 San Diego letter to Chicago, 5/19/72.

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- P -

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(See Cover Page B)

SEARCHED
SERIALIZED
INDEXED

Dissemination Record of Attached Rep.

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

CG 92-3340

COPIES:

- 3 - Bureau (92-13047)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office,
[redacted]
- 2 - Baltimore
- 4 - Cleveland
- 4 - Detroit
- 3 - Indianapolis (165-931)
- 2 - Las Vegas
- 2 - Omaha
- 3 - Phoenix
(2 - 179-26)
(1 - 165-1464)
- 3 - Springfield (92-1376)
- 2 - Tampa
- ② - Chicago (92-3340)

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LEADS

On all telephone numbers listed under leads, recipient offices are requested to determine subscriber to the telephone number, and thereafter, are requested to conduct indices, credit, and arrest checks on subscriber, and contact appropriate sources and informants in order to determine whether or not subscriber known hoodlum or organized crime subject. On all names listed under leads, recipient offices requested to conduct indices, credit, and arrest checks, and contact appropriate sources and informants, in order to determine if individual known hoodlum or organized crime subject. All offices and Agents requested to submit investigations conducted in insert form for inclusion in subsequent report.

BALTIMORE

AT [redacted] MARYLAND. Telephone number
[redacted]

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- B -
COVER PAGE

CG 92-3340

CLEVELAND

AT [] OHIO. Telephone number []

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AT [], OHIO. Telephone number []

AT [] OHIO. Telephone number []

DETROIT

AT [] MICHIGAN. Telephone number []

AT [] MICHIGAN. Telephone number []

AT [] MICHIGAN. Telephone number []

AT [] MICHIGAN. Telephone number []

INDIANAPOLIS

AT [] INDIANA. 1) Telephone number []

2) Telephone number []

AT [] INDIANA. Telephone number []

LAS VEGAS

AT [] NEVADA. 1) Telephone number []

2) Telephone number []

3) Telephone number []

4) Telephone number []

CG 92-3340

OMAHA

AT [REDACTED], IOWA. Telephone number
[REDACTED]

b6
b7C

PHOENIX

AT [REDACTED] ARIZONA. 1) Telephone number
[REDACTED]

2) Telephone number [REDACTED]

3) Telephone number [REDACTED]

4) Telephone number [REDACTED]

5) [REDACTED] Arizona.

6) [REDACTED] Arizona.

7) [REDACTED] Arizona.

SPRINGFIELD

AT [REDACTED], ILLINOIS. 1) Will contact the State of Illinois, Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, and obtain most current financial statement for D'Andrea Construction Company, Joliet, Illinois. Will also determine procedure and method by which this department issues rating certificates for contractors, and whether or not D'Andrea Construction Company, Joliet, Illinois, currently has any contracts with the State of Illinois.

2) Telephone number [REDACTED]

AT [REDACTED], ILLINOIS. Telephone number
[REDACTED]

TAMPA

AT [REDACTED] FLORIDA. 1) Telephone number
[REDACTED]

2) Telephone number [REDACTED]

CG 92-3340

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will contact HUD, Chicago, Illinois, in order to determine if HUD can request financial statement from City of Joliet for D'Andrea Construction Company, since D'ANDREA receiving HUD money from City of Joliet.

2) Battaglia Distributing
3401 Cermak
Chicago, Illinois

3) Roma's Restaurant
1120 North Cicero
Chicago, Illinois

4) Lubriplate Corporation
Metal Lubricants Company
3645 South Western
Chicago, Illinois

5) [REDACTED]
[REDACTED] Illinois

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6) Telephone number [REDACTED]
[REDACTED] Illinois)

AT [REDACTED] ILLINOIS. Telephone number [REDACTED]

AT [REDACTED] ILLINOIS. Telephone number [REDACTED]

AT AURORA, ILLINOIS. Valley Music Company,
157 North Farnsworth, Aurora, Illinois.

AT [REDACTED] ILLINOIS.

1) [REDACTED] Illinois

CG 92-3340

2) Musart Music Company, Inc.
733 Halsted
Chicago Heights, Illinois

3) [redacted]
[redacted] Illinois

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b7C

4) [redacted]
[redacted] Illinois

5) [redacted]
[redacted] Illinois

6) [redacted]
[redacted] Illinois

7) Cooperative Music Company
1728 Halsted
Chicago Heights, Illinois

8) [redacted]
[redacted] Illinois

AT [redacted] ILLINOIS. [redacted]
[redacted] Illinois.

AT [redacted] ILLINOIS. Telephone number
[redacted]

AT [redacted] ILLINOIS. [redacted]
[redacted] Illinois. //

AT [redacted] ILLINOIS. Telephone number
[redacted]

2) Maintain contact with sources and informants
and Lieutenant [redacted] (NA), Joliet, Illinois,
PD.

CG 92-3340

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3) [redacted]
[redacted] Illinois
Telephone [redacted]

4) [redacted]
[redacted], Illinois

AT [redacted] ILLINOIS. Telephone number
[redacted]

AT [redacted] ILLINOIS. Telephone number
[redacted]

AT [redacted] ILLINOIS. Telephone number
[redacted]

AT [redacted] ILLINOIS.

1) [redacted] Illinois

2) [redacted] Illinois

3) [redacted] Illinois

AT [redacted] ILLINOIS.

1) [redacted]
[redacted] Illinois

2) [redacted]
[redacted] Illinois

CG 92-3340

3) [redacted]
[redacted] Illinois
AT [redacted] ILLINOIS.

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b7C

[redacted]
[redacted] Illinois

ADMINISTRATIVE

Instant matter has received constant and continual attention and supervision and has been kept current through the use of interoffice communications.

T-1 is identified as

T-2 is identified as

T-3 is identified as

b7D

-- HB --
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office,
[redacted]

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b7C

Report of: SA GERALD E. DWYER
Date: 6/9/72

Office: CHICAGO

Field Office File #: 92-3340

Bureau File #: 92-13407

Title: ARMAND D'ANDREA

Character: ANTI-RACKETEERING

Synopsis: Toll calls for [redacted] Arizona, contacted by D'ANDREA set forth. D'ANDREA [redacted] with [redacted] Arizona, and [redacted] Arizona, respectively. [redacted] Arizona, contact man for Chicago hoodlums who come to [redacted] and in past associated with prostitution activities. D'ANDREA allegedly travels to Phoenix, Arizona, to contact [redacted] concerning D'ANDREA's investments in Arizona. FRANK LA PORTE, known hoodlum, Chicago Heights, Illinois, has good friend referred to as "big contractor" in Joliet, Illinois, believed to be ARMAND D'ANDREA. Records, Will County Clerk's Office, Joliet, Illinois, fail to reflect registered Certificate of Ownership for D'ANDREA or D'ANDREA Construction Company. Credit record for ARMAND D'ANDREA set forth. Toll call records for D'ANDREA's home telephone, business telephone, and that of [redacted] set forth. D'ANDREA Construction Company, Joliet, Illinois, has several contracts for sewer and water line jobs in City of Joliet, Illinois, [redacted] D'ANDREA appointed by City of Joliet mayor to Public Water Commission, comprised of surrounding communities. Public to obtain more federal money and land [redacted]

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- P -

CG 92-3340

DETAILS:

AT PHOENIX, ARIZONA:

Records of the Central Telephone Company, Phoenix, Arizona, were subpoenaed, and on February 8, 1972, toll records from [redacted] Telephone number [redacted] which is listed to [redacted] reflected the following calls: (Chicago Division)

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<u>Number</u>	<u>Listing</u>	<u>Date</u>
[redacted]	Illinois	December 30, 1971 (2) January 10, 1972 November 28, 1971
[redacted]	(Disconnected 2/8/72)	December 9, 1971
[redacted]	[redacted]	
[redacted]	[redacted] Illinois	
[redacted]	[redacted], Illinois	November 3, 1971
[redacted]	[redacted] Illinois	
[redacted]	[redacted] Illinois	November 5, 1971
[redacted]	[redacted] Illinois	
[redacted]	Illinois	January 14, 1972 November 11, 1971

Indianapolis Division:

[redacted]	Indiana	December 25, 1971 January 13, 1972 November 25, 1971 December 12, 1971 November 14, 1971
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Las Vegas Division:

[redacted]	Nevada	January 21, 1972 October 22, 1971 (2)
[redacted]	Nevada	October 22, 1971

Phoenix Division:

[redacted]	Arizona	December 14, 1971
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CG 92-3340

By communication dated February 10, 1972, the Phoenix Division advised that [redacted] whom ARMAND D'ANDREA has telephonically contacted in the past, has been observed on several different occasions to frequent Churchill Downs Race and Sports Book, Las Vegas, Nevada. [redacted] is employed by the [redacted] Nevada, as a [redacted].

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On February 8, 1972, [redacted] Intelligence Division, Phoenix Police Department (PD), advised [redacted] is the [redacted] who resides in [redacted] stated it has been reported to them in the past that [redacted] is a contact man for Chicago hoodlums who come to [redacted] He allegedly has associated with prostitution activities in the past and both [redacted] names have been found in numerous trick books of Phoenix prostitutes.

By communication dated February 10, 1972, the Phoenix Division also advised that review of their files reflected case entitled, "ARMAND D'ANDREA; [redacted] dba Re-Pete Packing Company - VICTIM, ECT". The United States Attorney (USA) declined prosecution in this matter because of the fact [redacted] did not cooperate in the investigation. This investigation developed information that ARMAND D'ANDREA was a partner with [redacted] in the purchase of several real estate properties in the State of Arizona. [redacted] resides in [redacted] Arizona, and operates the [redacted] Arizona.

AT INDIANAPOLIS, INDIANA:

A check of the [redacted] Indiana, Criss Cross Directory reflects telephone number [redacted] is issued to [redacted] Indiana. The directory further reflects he is employed at [redacted]

CG 92-3340

[redacted] Credit Bureau. Evansville.
advised that [redacted]
[redacted] has been in file since
his discharge from the United States Army in 1946.
His date of birth is listed as [redacted] Prior
to the [redacted] address, they formerly resided at
[redacted]

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An excellent credit record and no public record is
noted.

Lieutenant [redacted] Evansville PD, Identi-
fication Division, advised he has no record on [redacted]
[redacted]

Inquiry fails to reflect any source that is
acquainted with the subject being involved in any type
of organized criminal or gambling operation in the
Evansville area.

On March 13, 1972, T-1 advised that ARMAND
D'ANDREA travels to Phoenix, Arizona, to contact [redacted]
[redacted] concerning D'ANDREA's investments in Arizona.

AT SPRINGFIELD, ILLINOIS:

The following investigation was conducted by
Investigative Clerk (IC) JOSEPH D. HAMMITT:

[redacted] Auto Registration
Section, Secretary of State, Springfield, Illinois,
advised on March 17, 1972, that 1972 Illinois license
AD-172 was issued to ARMAND D'ANDREA, 811 Richards
Street, Joliet, Illinois, for a 1968 Oldsmobile sedan,
Vehicle Identification Number (VIN) 386698H148317, which
was purchased new, October 24, 1967, from Jim Graham
Olds, Incorporated (Inc.), Joliet, Illinois, certificate
of title number B2192912, was issued November, 1967, to
D'ANDREA for this vehicle with no lien.

[redacted] also advised that 1972 Illinois
license AD-173 was issued to ARMAND D'ANDREA, 811 Richards
Street, Joliet, Illinois, for a 1965 Oldsmobile, sedan,
VIN 386695M307559. He also advised that a check of records
failed to reflect any title record for this vehicle.

CG 92-3340

On May 7, 1972, T-2 advised that he heard that FRANK LA PORTE, Chicago Heights, Illinois, and [redacted]

[redacted] Illinois, frequently talk about their good friend, who is a "big contractor" in Joliet, Illinois. T-2 believes this "big contractor" to be ARMAND D'ANDREA, Joliet, Illinois. [redacted]

[redacted]
T-2 advised that he has no positive information indicating that ARMAND D'ANDREA is a La Cosa Nostra (LCN) member or that D'ANDREA holds any position in the organized crime element in the Chicago area. T-2 advised that the business interests of former top Chicago Heights - Joliet, Illinois, hoodlum leader FRANCIS CURRY are now being run by [redacted]

AT CHICAGO and JOLIET, ILLINOIS:

On March 24, 1972, T-3 advised that [redacted] of [redacted] ARMAND D'ANDREA, is a known burglar strong-arm robber and travels extensively with known hoodlums. [redacted] [redacted] has several arrests, but no known convictions according to T-3.

On April 12, 1972, Dun and Bradstreet, Chicago, Illinois, advised that D'ANDREA Construction Company, owned by ARMAND D'ANDREA, 811 Richards Street, Joliet, Illinois, an unregistered trade style business, has been operated by ARMAND D'ANDREA since 1946. ARMAND D'ANDREA is married, was born in 1916, was employed from 1942 to 1944 by the Elwood Ordinance Plant, Elwood, Illinois, and from 1945 to 1946 was in the United States Navy. D'ANDREA is active as a sewer and water main subcontractor, employs about 35 men, and specialized in work for municipalities in Cook County, Illinois, and surrounding counties. D'ANDREA obtains his contracts by competitive bidding with payments received on a completion of job basis as work progresses with retainages usually ten percent. All financial information

CG 92-3340

was declined by D'ANDREA, but it was estimated D'ANDREA had approximately sales of \$600,000 annually, had \$2,000 in merchandise, and \$200,000 in fixtures and equipment.

On May 11, 1972, [REDACTED] Will County Clerk's Office, Joliet, Illinois, advised that the Ownership of Business file and Assumed Name file for Will County failed to reflect a registered Certificate of Ownership for D'Andrea Construction Company or the Armand D'Andrea Construction Company, Joliet, Illinois. She also advised that there was no record that this firm was operating as a corporation in Will County or the State of Illinois.

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The following, compiled on May 22, 1972, is a review of toll records for telephone number 815-723-2740, which number is listed to ARMAND D'ANDREA, 811 South Richards, Joliet, Illinois:

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
[REDACTED]	11/7,10,14,15, 19,20/71; 12/12, 14,22,31/71; 1/3,4,6;14, 20,22/72	[REDACTED] [REDACTED] Illinois
	11/10,12,28/71; 12/4/71	[REDACTED] Illinois
	12/24/71	[REDACTED] [REDACTED] Illinois
312-754-6809	11/6/71	Musart Music Company, Inc. 733 Halsted Chicago Heights, Illinois

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
[redacted]	12/31/71	[redacted] [redacted] Illinois
[redacted] [redacted]		Indiana)

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The following are calls made from telephone number 815-726-2436, which number is listed to ARMAND D'ANDREA, 811 Richards, Joliet, Illinois:

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-226-6943	12/31/71	Murph Cuttone Company 39 South Water Market Chicago, Illinois
[redacted]	12/22, 22/71; 1/3, 3, 25/72; 2/1/72 1/28, 28/72	[redacted] [redacted] Illinois
		[redacted] [redacted] Illinois
312-6020	11/29/71	Hillman Equipment Company 2000 North Hawthorn Melrose Park, Illinois
312-261-6700	1/24/72	Hines Hospital Roosevelt Road and Fifth Avenue Hines, Illinois
[redacted]	12/31/70	[redacted] [redacted] Illinois

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-325-1400	11/29/71	Advance Consulting Engineers Advance Construction Company, 7545 South Madison Hinsdale, Illinois
312-277-7900 (caller: ARMAND D'ANDREA, also by [REDACTED])	12/21/71	Battaglia Distributing 3401 Cermak Chicago, Illinois
312-353-3900 (caller: ARMAND D'ANDREA, also by [REDACTED])	1/24/72	Veterans Administration Benefits 2030 West Taylor Chicago, Illinois
312-358-3065	11/24, 26/71	Joseph D. Foreman Company 632 West Colfax Palatine, Illinois
312-369-5500	12/1, 27, 27, 27/71	Employers Insurance of Wausaw 7411 Lake River Forest, Illinois
312-372-8000	12/2, 2, 4, 9/71	American Airlines 105 North La Salle Chicago, Illinois
312-372-7344	12/14/71; 2/7/72	Union Tysen Theatre Tickets 32 West Randolph Chicago, Illinois
312-376-5300 (also called by [REDACTED])	12/21/71	Lubriplate Corporation Metal Lubricants Company 3645 South Western Chicago, Illinois
312-379-7900 (also called by [REDACTED])	11/22, 26/71;	Romar Restaurant 1120 North Cicero Chicago, Illinois
312-385-1400	12/14/71	Rock Island Lines Blue Island, Illinois

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-389-7700	11/19,23,30/71; 12/17,17,21,21, 23,23/71; 1/6, 10,13/72	Alsip Leasing Company McAllester Equipment Company 12500 Cicero Alsip, Illinois
312-421-2650	12/31/71	Banner Wholesale Grocerys 115 West South Water Market Chicago, Illinois
312-423-8000	11/19,23,26/71	Tractor Equipment Company 1000 Ridgeland Oak Lawn, Illinois
312-427-1501	1/17/72	Flomatcher Company Smith Loveless, Inc. 53 West Jackson Chicago, Illinois
312-436-0236	12/21/71	Ambrosin's Imported Italian Foods 1638 West 69th
312-437-7333	11/30/71	Sobie & Associates 632 West Algonquin Elk Grove, Illinois
312-437-1900	11/23/71	Midco Chicago Company 2001 Pratt Elk Grove, Illinois
312-446-4756	1/4/71	Nutrilab, Inc. A.C. Grace Company 456 Frontage Northfield, Illinois
312-447-3169	12/14/71	Talbert Trailer & Equipment 7950 47th Lyons, Illinois

CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-447-4600	11/18,18/71	Hendrickson Manufacturing 8001 47th Lyons, Illinois
312-468-2266	1/14,26,27/72	Traverse City Iron Works 11861 South Cottage Grove Chicago, Illinois
[REDACTED]	12/10/71	[REDACTED] b6 [REDACTED] Illinois b7C
[REDACTED]	1/25/72	(disconnected, 2/8/72)
312-482-8800 (also called by [REDACTED])	1/20/72	International Union of Operating Engineers 6200 Joliet Road Countryside, Illinois
312-547-6800	1/4/72	Hillside Stone Cor- poration Eisenhower and Mannheim Bellwood, Illinois
312-581-3100	1/28/72	Cummings Illinois Engine Snyder Enterprises 555 South Kilpatrick Chicago, Illinois
312-597-5500	1/28/72	Stannard Power Equipment 4901 West 128th Street Alsip, Illinois
312-627-6163	11/30/71	Barricade Lites of Illinois [REDACTED] 63 West Road Lombard, Illinois

CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-629-6700	12/3/71	Western Engine Company 500 South Lombard Addison, Illinois
312-625-9695	11/17/71; 12/8, 29, 29/71; 1/4, 11/72	Ziebell Water Supply H. Ziebell Supply Company 7835 West Addison Chicago, Illinois
312-653-5440	11/15, 22, 23/71; 12/22/71	Neenah Foundry 545 Kimberly Carol Stream, Illinois
312-654-2111	12/4/71	Remco Sales & Service 620 Enterprise Drive Oak Brook, Illinois
312-654-2500	11/15, 22, 23, 23/71; 12/2, 21/71; 1/11, 11/71	Griffin Pipe Products 2000 Spring Oak Brook, Illinois
312-656-1680	1/17/72	Commerce Battery Company Franklin Storage Battery 5420 Pershing Road Cicero, Illinois
312-665-4540	11/16/71; 1/13/72	Amvit 513 South Hazelton Wheaton, Illinois
312-693-5555 (central tele- phone number) (also called by)	11/17, 26/71; 1/28/72	O'Hare International Bank 8501 Higgins Road Chicago, Illinois
312-733-7600	12/31/71	Garofalo Company 99 South Water Market Chicago, Illinois

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-741-5300	1/7/72	Illinois State Public Works, State Highway Office, 595 South State Elgin, Illinois
312-754-0010	12/15/71	Phillips Chevrolet, Inc. Route 30 & 45, Frankfurt, Illinois
312-754-7089 (also called by [redacted])	11/26, 27/71	[redacted] b6 [redacted] Illinois b7C
[redacted]	12/24, 24/71	[redacted] Illinois
312-754-3533	11/10, 12/71	Heights Auto Parts M & S Engine Service, Inc. 2000 Halsted Chicago Heights, Illinois
[redacted]	11/12, 12, 13, 15, 16, 16, 17, 18, 18, 19, 19, 19, 19, 20, 23, 29, 29, 29, 30, 30/71; 12/1, 1, 2, 2, 3, 3, 4, 6, 10, 10, 11, 11, 13, 14, 15, 15, 15, 16, 17, 17, 18, 18, 18, 18, 19, 20, 22, 23, 23/71; 1/3, 3, 4, 6, 6, 6, 7, 7, 7, 10, 10, 12, 12, 14, 14, 14, 15, 18, 26/72; 2/7, 8, 9, 9/72	[redacted] Illinois

CG 92-3340

Number
Called

Dates
Called

Subscriber

[REDACTED]

11/7,8,12,13,
19,19,23,24,
25,30/71; 12/1,
7,14,15,19,28,30/71;
1/11,12,19/72;
2/1/72

[REDACTED]

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Illinois

11/24,26,27/71;
12/13/71; 1/1,
8,18/72

[REDACTED]

Illinois

11/25/71

[REDACTED]

Illinois

12/16,18/71

[REDACTED]
[REDACTED]

Illinois

12/15,18/71

[REDACTED]

Illinois

312-755-7411

11/13/71

Tivoli Restaurant
196th & Glenwood
Chicago Heights,
Illinois

[REDACTED]

11/17/71

[REDACTED]
[REDACTED]

Illinois

[REDACTED]

11/15/71

(disconnected 11/16/71)

312-755-4684
(Also called by
[REDACTED] and Teamsters
Union number seven)

11/13,13/71

Cooperative Music Company
1728 Halsted
Chicago Heights,
Illinois

CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
[redacted]	12/6,17,18, 21/71; 1/13/72; 2/2/72	[redacted] [redacted] Illinois
312-758-2328	12/20/71	Ernie's Country Liquors Lincoln Highway Chicago Heights, Illinois
[redacted]	1/11,11/72	[redacted] [redacted] Illinois
[redacted]	1/18,25/72	[redacted] [redacted] Illinois
312-799-3450	11/15,15/71; 12/15/71; 1/5, 10,13/72	Dorrae Realty 19530 Kedzie Homewood, Illinois
[redacted]	12/31/71	[redacted] [redacted] Illinois
312-842-5387	1/3/72	Ticket-Tron Agency 300 North State Chicago, Illinois
312-882-1234	11/10,10,22/71	Marshall Fields and Company Woodfield Mall Schaumburg, Illinois
[redacted] ([redacted] Illinois)	11/7/71	
312-898-4122 (Also called by [redacted])	11/22,30/71; 12/22/71; 2/9/72	Valley Music Company 157 North Farnsworth Aurora, Illinois

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-934-1212	12/10,15/71; 1/3,5,14,20, 24/72	Weather
[REDACTED] Illinois)	12/8,8/71	
[REDACTED] Illinois)	11/30/71	
815-469-2191	2/9/72	Cooper Show Ford 11 South White Frankfort, Illinois)
[REDACTED] Illinois)	1/11,19,20, 20/72	
815-722-9313	11/15/71; 12/10/71; 1/7,11,31/72	Lois Restaurant 352 East Washington Joliet, Illinois
815-469-2323	1/21/72	Phillips Chevrolet Routes 45 and 30 Frankfort, Illinois
815-726-2368 (Joliet, Illinois)	1/22/72	
815-726-2436 (Credit card calls placed from other areas and states charged to this phone)	11/9,9,15,15,18, 18, 19,24,24,24, 29,30/71; 12/3, 4,8,9,13,13,15, 16,16,17,17,19, 27/71; 1/5, 7, 11,11,12,24, 26,28,28,28,31/72; 2/1,3,3,3,7,8/72	ARMAND D'ANDREA 811 Richards Joliet, Illinois
815-726-2437 (credit card calls)	1/21,25/72	Same as above
[REDACTED]	1/20/72	[REDACTED] Illinois

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
[redacted] [redacted] Illinois)	1/22/72	[redacted] [redacted] Illinois
[redacted] Illinois)	11/29/71	
[redacted] Illinois)	1/6/72	
815-723-2740	11/14, 22, 22, 27, 28/71; 12/14, 19, 27/71; 2/5/72	ARMAND DANDREA 811 South Richards Joliet, Illinois
[redacted] Michigan)	11/18, 20, 23, 27, 28/71; 12/1, 4, 6, 8, 9, 10, 10, 11, 14, 14/71	
[redacted] [redacted] Nevada)	12/27/71	
[redacted] [redacted] Arizona)	1/30/72	
[redacted] Indiana)	11/15, 15/71 1/12/72	
[redacted] [redacted] Ohio)	1/5, 7, 13/72	
[redacted] [redacted] Arizona)	1/21/72	
[redacted] Florida)	11/15/71	
[redacted] [redacted] Arizona) (Caller: ARMAND D'ANDREA, 815- 274-4280)	11/13, 21, 24/71; 12/3, 19, 22, 24, 27, 29, 31/71; 1/15, 18, 24, 26/72; 2/8/72	

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
[redacted] [redacted] Michigan)	11/30,30/71	
[redacted] Michigan)	12/16,17/71	
[redacted] Florida)	11/15/71	
[redacted] [redacted] Maryland) (also called by [redacted])	11/15/71	
[redacted] [redacted] Nevada)	12/27/71	
[redacted] ([redacted] Illinois)	11/9/71	
[redacted] Ohio)	1/20/72	
[redacted] [redacted] Nevada)	12/27/71	
[redacted] Iowa)	1/11,12,17/72	
[redacted] Indiana)	11/23,24,24/71	
[redacted] [redacted] Michigan) (also called by [redacted])	11/8/71; 12/16/71	

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The following are toll calls made from
telephone number 815-726-2437, which number is listed
to ARMAND D'ANDREA, 811 South Richards, Joliet, Illinois:

CG 92-3340

Number
Called

Dates
Called

Subscriber

[REDACTED]

1/31/72

[REDACTED]

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[REDACTED] Illinois

312-325-9230

12/8/71

United Parcel Service
233 Burlington
Clarendon Hills, Illinois

312-325-1400

12/1/71;
1/27/72

Advande Consulting
Engineering
Advance Construction
Company
7545 South Madison
Hinsdale, Illinois

312-333-9000
(also called by

[REDACTED]

2/8/72

Harvey Lincoln-Mercury
15130 South Dixie
Highway
Harvey, Illinois

312-337-6900

11/29/71

Townsend Consol.
360 East Grand
Chicago, Illinois

312-372-7344

12/14/71;
1/3, 20/72

Union Tysen Theatre
Ticket Company
32 West Randolph
Chicago, Illinois

312-376-7959

12/31/71

Joe Caldarulo Company

[REDACTED]

2840 South Ashland
Chicago, Illinois

312-379-7900
(also called by

[REDACTED]

2/7/72

Romar Restaurant
1120 North Cicero
Chicago, Illinois

312-385-1400

12/13/71

Rock Island Lines
Blue Island, Illinois

CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
[REDACTED]	1/11/72	[REDACTED] [REDACTED] Illinois
312-389-7700	12/27/71	Alsip Leasing Company Mc Allester Equipment 12500 Cicero Alsip, Illinois
312-427-1501	1/14/72	Flotmacher Company Smith Loveless, Inc. 53 West Jackson Chicago, Illinois
312-437-7333	11/30/71	Sobie & Associates 632 West Algonquin Elk Grove, Illinois
312-437-1900	11/19/71	Mideo Chicago Company 2001 Pratt Elk Grove, Illinois
312-447-3169	11/21/71; 12/13/71	Talbert Trailer and Equipment 7950 47th Lyons, Illinois
312-468-2266	2/2/72	Traverse City Iron Works 11861 South Cottage Grove Chicago, Illinois
[REDACTED]	11/30/71	[REDACTED] [REDACTED] Illinois
312-568-1800	1/11/72	United Steel Pipe and Foundry 11861 South Cottage Grove Chicago, Illinois

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-597-5500	1/14,17,17/72	Stannard Power Equipment 4901 West 128th Alsip, Illinois
312-625-9695	12/10/71	Ziebel Water Service H. Ziebel Supply Company 7835 West Addison Chicago, Illinois
[redacted]	12/22/71	(disconnected)
312-654-2500	11/15,15,16/71; 1/11,12,25/72; 2/7/72	Griffin Pipe Products 2000 Spring Oak Brook, Illinois
312-693-5555 (central telephone number) (also called by [redacted])	12/15/71; 1/4/72	O'Hare International Bank 8501 Higgins Chicago, Illinois
[redacted]	11/24,26/71	[redacted] [redacted] Illinois
[redacted]	1/13/72	[redacted] Illinois
312-754-3533	11/12/71	Heights Auto Parts M & S Engine Service 2000 Halsted Chicago Heights, Illinois
[redacted]	1/13/72	(disconnected 2/8/72)

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
[redacted] Illinois)	11/10,13,15,16, 16,17,17, 18,22, 23,23,24,30/71; 12/2,3,6,10,10, 21/71; 1/3,3,4, 5,5,5,8,8,8,9,11, 11,13,13,13,14, 15,16,16,17/72; 2/8/72	[redacted] [redacted] Illinois
[redacted]	11/15,20/71; 12/6,9,13/71; 1/4,25/72; 2/7/72	[redacted] Illinois
[redacted] [redacted]	11/17/71 11/19/71	Same as above
(Illinois) 312-755-4684	11/13/71	Cooperative Music Company 1728 Halsted Chicago Heights, Illinois
[redacted] Illinois)	12/21/71	[redacted] Illinois
[redacted]	1/15/72	[redacted] [redacted] Illinois
312-799-3450	11/19/71; 12/10,20,23, 31/71; 1/27/72; 2/7/72	Dorrae Realty 19530 Kedzie Homewood, Illinois

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-842-5387	12/14/71	Ticketron Agency 300 North State Chicago, Illinois
[REDACTED]	12/20/71 1/17/72	[REDACTED] Illinois
312-898-4122 (also called by [REDACTED])	11/23, 26/71; 2/7, 9/72 12/8/71	Valley Music Company 157 North Farnsworth Aurora, Illinois [REDACTED] [REDACTED] Illinois
312-934-1212 [REDACTED]	1/15/72	Weather [REDACTED] Illinois
[REDACTED]	1/26/72	
[REDACTED] (Wisconsin)	1/17/72	
[REDACTED] (Arizona)	1/13, 21/72	
[REDACTED] [REDACTED] Nevada)	12/27/71	
[REDACTED] (Arizona)	12/11/71; 1/21, 28/72; 2/3, 9/72	
[REDACTED] (Arizona)	11/29/71	

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CG 92-3340

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
[redacted] Iowa)	1/12/72	

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The following are toll calls made from
telephone number [redacted] which is a semi-public
number, listed to [redacted]
[redacted] Illinois:

<u>Number Called</u>	<u>Dates Called</u>	<u>Subscriber</u>
312-942-1504	10/29/71	(no such number)
[redacted] Illinois)	9/30/71; 10/4, 5,6,7,12,13,14, 19,20,21,25,27, 28/71; 11/1,2, 3,4,5,8,9,16, 17,18/71; 12/1, 2,6,8,9,15,20, 20,21,22,23,28/71; 1/3,5,6,7,10,13, 14,14,17,17,18, 19,21,25,26,27, 31/72; 2/1,2/72	
[redacted] Illinois)	12/24/71	
[redacted] Illinois)	11/20/71	
[redacted] Illinois)	1/11/72	
[redacted] Ohio)	11/20/71	
[redacted] Illinois)	10/23/71	
[redacted] Indiana)	10/7,11/71	
[redacted] Illinois)	1/12/72	

On May 30, 1972, [redacted] Will County Credit Bureau, Inc., Joliet, Illinois, advised that ARMAND D'ANDREA, [redacted] [redacted] 811 Richards Street, Joliet, Illinois, has been in file since approximately 1938. ARMAND D'ANDREA married [redacted] in June, 1938, at Joliet, Illinois. [redacted]

[redacted] and his parents were Mr. and Mrs. NICHOLAS D'ANDREA. ARMAND D'ANDREA has been doing business as D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois, since approximately 1946. D'ANDREA formerly resided in Chicago Heights, Illinois, and Port Wayne, Indiana. D'ANDREA was discharged from the United States Navy on November 24, 1945, Will County Recording number 596291. D'ANDREA has [redacted]

[redacted]

b6
b7C

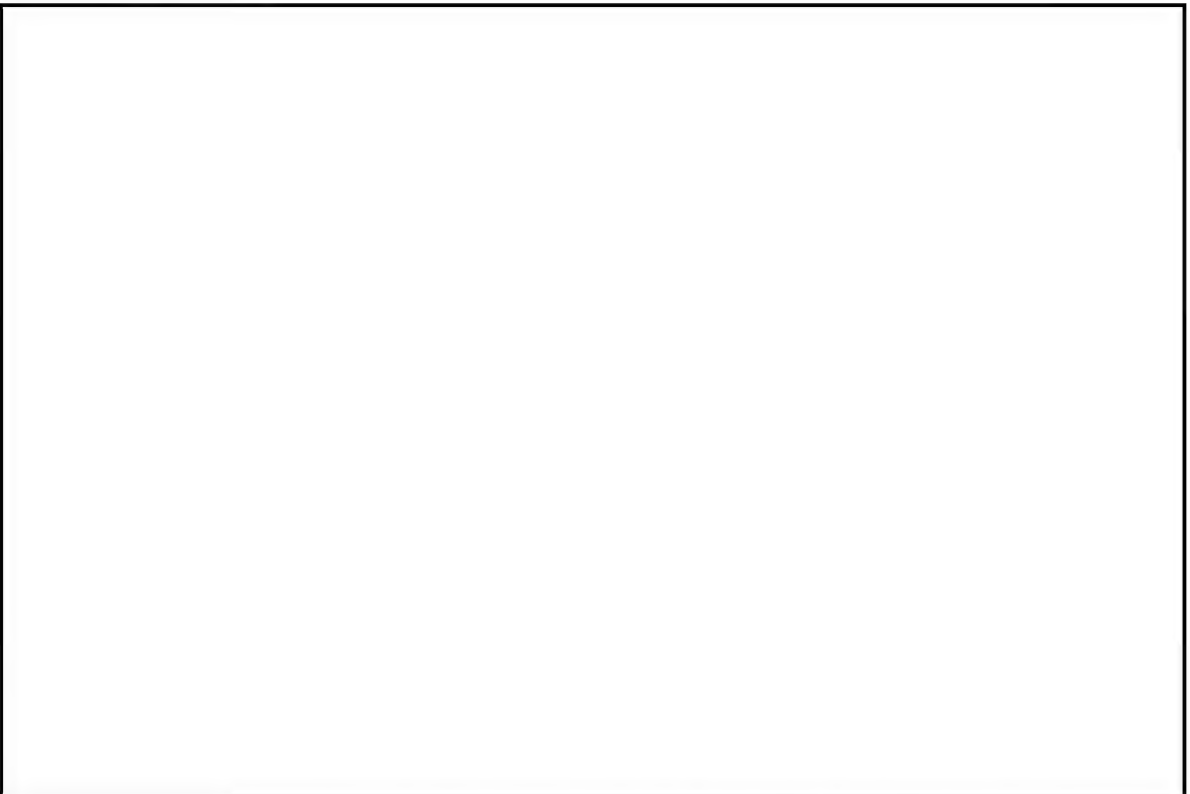
[redacted] advised that [redacted] resides at [redacted] Illinois, and is employed as a [redacted] Illinois.

[redacted] advised that D'ANDREA and D'Andrea Construction Company is defendant in numerous suits and litigations.

On June 5, 1972, a source advised that D'Andrea Construction Company, Joliet, Illinois, has several contracts for sewer and water line jobs in Joliet, Illinois. [redacted]

b7D

Source advised that ARMAND D'ANDREA and D'Andrea Construction Company has [redacted] D'Andrea Construction Company has a rating certificate issued by the State of Illinois, Department of Public Works and Buildings, Division of Highways, Springfield, Illinois. According to [redacted]



Source also advised that ARMAND D'ANDREA was appointed by City of Joliet, Mayor MAURICE BERLINSKY, to be the City of Joliet's representative on a Public Water Commission comprised of the eight communities of Joliet, Frankfort, Lockport, Mokena, New Lenox, Rockdale, Romeoville, and Chicago Heights, Illinois. The [redacted]

b6
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b7D

[redacted] of the Commission is [redacted]

[redacted] This Public Water Commission, currently federally funded, is attempting to obtain more federal money and land, [redacted]

[redacted] especially through contact with United States Senator CHARLES H. PERCY. Source advised that other Public Water Commission members are [redacted]

[redacted] Illinois, and [redacted]
[redacted] Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
May 9, 1972

In Reply, Please Refer to

File No. 92-3340

Title ARMAND D'ANDREA

Character ANTI-RACKETEERING

Reference Reference is made to report of
Special Agent (SA) GERALD E.
DWYER, dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/9/72	INVESTIGATIVE PERIOD 2/10 - 6/5/72
TITLE OF CASE ARMAND D'ANDREA		REPORT MADE BY SA GERALD E. DWYER	TYPED BY ng
		CHARACTER OF CASE AR	

REFERENCES: Phoenix airtel to Chicago, 2/10/72.
 Report of SA GERALD E. DWYER at Chicago, 2/23/72.
 Indianapolis letter to Chicago, 3/29/72.
 Phoenix letter to Chicago, 3/29/72.
 San Diego letter to Chicago, 3/30/72.
 Las Vegas letter to Phoenix, 3/31/72.
 Springfield letter to Chicago, 4/10/72.
 San Diego letter to Chicago, 5/19/72.

- P -

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-3340-26	
		SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____	
		<i>Dwyer</i>	
		<i>to index</i>	
Agency		Notations	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

SAC, PHOENIX (165-382)

6/2/72

SAC, CHICAGO (92-3479) (P)

[REDACTED]
ITWI
OO: PHOENIX

b6
b7C

Re Phoenix airtel to Chicago dated 2/10/72 captioned
"ARMAND D'ANDREA, AR, OO: CHICAGO; [REDACTED] ITWI,
OO: PHOENIX".

A confidential source with [REDACTED]

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b7D

The above mentioned persons are not known to be connected
with the organized criminal element in Chicago. It is noted that
[REDACTED] of ARMAND D'ANDREA, Phoenix file 179-26. It is assumed [REDACTED] is related in
some way to [REDACTED] subject of this communication, and that
[REDACTED] is in some way related to [REDACTED]
[REDACTED] Arizona. The indices of the Chicago Office contain
no identifiable references to [REDACTED]

b6
b7C

It is suggested the Phoenix Division may wish to contact

2-Phoenix AS per [REDACTED]
2-Chicago
(1-92-3340) (Info.)
JWR:kas
(4) [REDACTED]

SEARCHED
SERIALIZED
INDEXED
FILED

[Handwritten signature/initials]

92-3340-
27

CG 92-3479

[redacted] who may be in a position to further identify the
[redacted] and their respective relationship
with persons bearing like names.

b7D

The files of the Chicago Office have been reviewed
and have failed to further identify [redacted] his relationship
with ARMAND D'ANDREA or the organized criminal element in
Chicago.

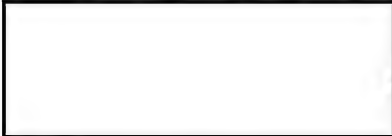
b6
b7C

Chicago will continue efforts to obtain available
information concerning [redacted]

SAC, CHICAGO

6/26/72

SAC, PHOENIX (165-382)(P)



b6
b7C

ARMAND D'ANDREA

AR

OO: CG

Phoenix file 179-26

Chicago file 92-3340 (RUC)

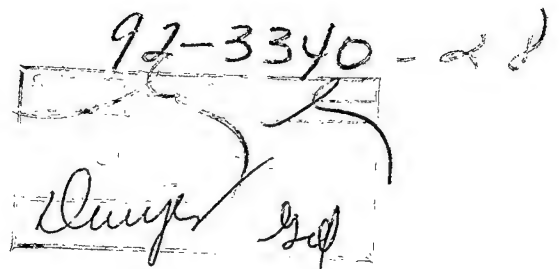
Phoenix has no additional information regarding ARMAND D'ANDREA at this time. In the event any positive information is developed Chicago will be advised.

Phoenix intends to initiate an AR investigation on [redacted]

On 6/16/72, [redacted] Arizona Department of Public Safety, advised [redacted] is still living with [redacted] and they are conducting investigation to determine their activities.

- ② - Chicago
3 - Phoenix
 (2 - 165-382)
 (1 - 179-26)

CSM:sg
(7)

92-3340 - 2 d
A rectangular stamp with a grid pattern. Inside the grid, there is a handwritten signature that appears to be "Quip" and some other illegible markings.

92-3340-
29
M

SI 82-1376

5/27/jcc

1

The following investigation was conducted by [redacted] at Springfield, Illinois, on June 27, 1972:

[redacted] State of Illinois, Division of Highways, Department of Transportation, stated that the D'Andrea Construction Company, 811 Richards Street, Joliet, Illinois, has no current contracts of subjects with the State of Illinois, and the last contract was a sewer job in Hill County in 1961. This job had a state contract number 23810.

[redacted] further advised that D'Andrea's pre-qualification rating expired on April 30, 1972, and as of June 27, 1972, was not prequalified in the State of Illinois, and that no current financial statement has been submitted.

[redacted] stated that the method by which rating certificates are issued for contractors can be found in the Manual of Instructions for determining contractors prequalification rating which he stated was confidential but available to the FBI. [redacted] stated that to put it simply the method involves the contractor submitting his confidential financial statement to the Department of Transportation and the State gives the contractor two ratings, one based on financial ability, and one based on personnel and past experience in the field or fields in which he wishes to bid. Financial rating is based on his unencumbered liquid assets which are arrived at by deducting his current liabilities from his current assets. Also, consideration is given to the type and quantity of equipment on hand. The other rating is arrived at by taking into consideration the past experience the firm has had with various types of construction and the experience of the personnel employed by the firm.

A check of the 1971 Springfield City Directory and the 1972 Springfield telephone book revealed that telephone number [redacted] is listed to [redacted] Illinois, and is [redacted]

A further check with the Springfield Police Department, Sangamon County Sheriff's Office, and the Illinois State Police was negative on [redacted]. The indices of the Springfield Division were also negative on [redacted] as well as a check of the Springfield Credit Bureau. According to sources and Agents working organized crime in the Springfield Division, [redacted] is not known to be a subject.

b6
b7c

F B I

Date: 6/29/72

---SAC
 ---ASAC
 ---CC
 ---ASST CC
 ---STENO SOP
 ---C-#1
 ---C-#2
 ---C-#3
 ---C-#4
 ---C-#5
 ---C-#6
 ---C-#7
 ---C-#8
 ---C-#9
 ---S-#1
 ---S-#2
 ---S-#3
 ---S-#4
 ---S-#5

Transmit the following in _____
 (Type in plaintext or code)

Via A I R T E L _____
 (Priority)

TO: SAC, CHICAGO (92-3340)
 FROM: SAC, SPRINGFIELD (92-1376) -P-
 SUBJECT: ARMAND D'ANDREA
 AR

Re Chicago report of SA GERALD E. DWYER, 6/9/72.

Enclosed for Chicago are:

1) Nine copies of an investigative insert reflecting investigation conducted by SA [] at Springfield, 6/27/72.

2) One copy each of prequalification rating worksheet for D'ANDREA Construction for the years 1969, 1970, 1971 (expired 5/30/72).

3) One kit used by the Department of Transportation to determine prequalification rating.

2 - Chicago (92-3340) (Enc. 13)
 2 - Springfield (92-1376)
 JFS/jac
 (4)

[Handwritten signature and initials]

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

DATE: 7/5/72

FROM : SAC, BALTIMORE (92-1305) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: Chicago

Re report of SA GERALD E. DWYER at Chicago,
6/9/72.



b7D

In view of the above, Baltimore is conducting
no further investigation in this matter UAC Chicago.

② - Chicago
1 - Baltimore
TLF:rrd
(3)

72-3340-21

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1972	
FBI - CHICAGO	

[Handwritten signature]



OM 92-654
CG 92-3340
KDP-~~SLA~~

At Des Moines, Iowa, investigation conducted by
SQ

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b7C

Davenport, Iowa, telephone number 319-322-2641
listed to Dain, Kalman, and Quail, Stock Brokers, 112
East 3rd Street, Davenport, Iowa.

Omaha indices negative.

No credit, arrest, or informant checks made due
to subscriber being a well-known established firm.

92 3340-31a
[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

DATE: 7/7/72

FROM : SAC, OMAHA (92-654) (RUC)

SUBJECT: ARMAND D'ANDREA
AR

OO: CHICAGO
Bufile: 92-13407

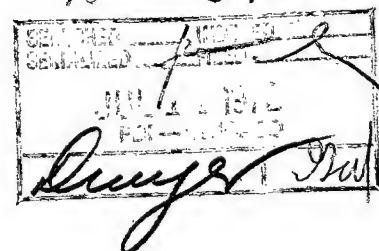
Re Chicago report of SA GERALD E. DWYER. dated
6/9/72.

Enc Enclosed herewith are nine copies of an insert
setting forth investigation conducted at Des Moines, Iowa.

(2) - Chicago *16*
1 - Omaha
KDP:skh
(3)



5010-108-02



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-3340

JEC/pmf

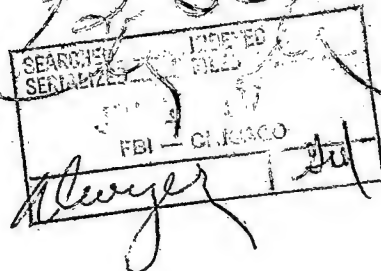
1

a knowledgeable source in a position to have information of this type advised.

~~Through appropriate sources it was determined~~
that telephone number [redacted] is ~~registered to a~~ listed to [redacted] Illinois.

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b7C

and he On June 29, 1972, a check with the Grundy County Sheriff's Office reflected that [redacted] had no record for [redacted] that is not known to members of that department. In addition Sergeant [redacted] and Corporal [redacted] District 25, Illinois State Police, Joliet, Illinois, advised that [redacted] is unknown to them. On the same date, [redacted] Will County Credit Bureau, (which covers Grundy County), advised that her records reflect that [redacted] [redacted] Illinois, formerly resided in [redacted] Illinois, and moved to the [redacted] area in 1968. Former employees for [redacted] are listed as [redacted] Illinois. [redacted] advised her records further reflected that [redacted] is married to an [redacted] and at one time both [redacted] and [redacted] owned and operated a restaurant in a [redacted] Illinois. Records further reveal that as of December, 1971, [redacted] was employed as a [redacted] Illinois, and has a fair credit rating. [redacted] is not known to area informants as being involved in gambling activities or any connection with ARMAND D'ANDREA of Joliet, Illinois.



UNITED STATES GOVERNMENT

Memorandum

TO : ✓ SAC, CHICAGO (92-3340)

DATE: 7/7/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ARMAND D'ANDREA
AR
(OO: CHICAGO)

Re report of SA GERALD E. DWYER dated 6/9/72.

Attached hereto is one copy of an investigativ
insert reflecting investigation conducted at [REDACTED] and
[REDACTED] Illinois.

JEC/pmf
(1)

pmf

*Post
me*

92-3340-24

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
JUL 7 1972	
FBI - CHICAGO	

Dwyer



SI 92-1376

QPS/pms

1

The following investigation was conducted by
SA QUENTIN P. BRINSON at Peoria, Illinois:

On July 5, 1972 a review of the Peoria City Directory for Peoria, Illinois and surrounding communities that lists a telephone number (309) 676-9955 to Garfield Cleaning Village, a self-service laundry at 920 North Garfield Avenue, Peoria, Illinois. The directory lists COLBERT HANCOCK, [redacted] as owner, with residence at 1520 West Barker Avenue, Peoria, Illinois. The directory also lists COLBERT HANCOCK as owner of Garfield Cleaning Village, 920 North Garfield Avenue (above).

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On July 11, 1972 [redacted], Credit Bureau of Greater Peoria, Peoria, Illinois, advised a review of the records of that agency listed JACK COLBERT HANCOCK, 1520 West Barker Avenue, Peoria, Illinois, [redacted] as owner of Garfield Cleaning Village since 1966. HANCOCK, born October 2, 1906, had been listed in agency files since September, 1959.

On that date [redacted] Peoria Police Department, Peoria, Illinois, advised a review of arrest records of that agency failed to locate any identifiable arrest record concerning JACK COLBERT HANCOCK.

On July 10, 1972 Sergeant [redacted] and Lieutenant [redacted], Peoria Police Department, Peoria, Illinois, both formerly associated with vice and gambling investigations in the city of Peoria, Illinois, advised that they could recall no information relating to JACK COLBERT HANCOCK having been associated with gambling or organized crime activities in that city.

92-2340

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1972	
FBI - CHICAGO	

Over

F B I

Date: 7/20/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, CHICAGO (92-3340)

FROM: SAC, SPRINGFIELD (92-1376) (RUC)

SUBJECT: ARMAND D'ANDREA
AR

Re Chicago report of SA GERALD E. DWYER
dated 6/9/72.

Enclosed for Chicago are nine copies of an
investigative insert reflecting investigation conducted
by SA QUENTIN P. STINSON at Peoria, Illinois, on 7/5,
7/10 and 7/11/72.

2 - Chicago (92-3340) (Enc. 9)
1 - Springfield (92-1376)

JFS/bji
(3)

Approved: JFS/mc

Special Agent in Charge

Sent _____ M

92-3340-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1972	
FBI - CHICAGO	

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

SAC
ASAC
CC
ASST CC
STENO SOP.
C-1
C-2
C-3
C-4
C-5
S-1
S-2
S-3
S-4
S-5

NY 92-4155

ASB/clh

1

The following investigation was conducted by SA
[redacted] at Reno, Nevada:

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The 1972 Reno-Sparks City Directory and Telephone
Area Directory lists the following subscribers to the listed
listed telephone numbers:

786-3030	Greater Reno Chamber of Commerce
786-4400	Riverside Hotel
323-1611	Mapes Hotel
786-3232	Harrah's Reno

The current Nevada Bell Telephone Directory (1972-
1973) contains the following information:

The Chamber of Commerce, Reno, Nevada, 159 South
Virginia Street, subscribes to telephone 786-3030.

Jessie Beck's Riverside Hotel-Casino, 17 South
Virginia Street, Reno, Nevada, is listed as the subscriber
to telephone number 786-4400.

The Mapes Motor Hotel, East First Street and North
Virginia Street, Reno, Nevada, is listed as the subscriber
to telephone number 323-1611.

Harrah's Reno, 219 North Center Street, Reno,
Nevada, is listed as subscriber to telephone 786-3232.

It is noted that the Riverside Hotel-Casino,
the Mapes Motor Hotel and Harrah's Reno, are large hotel
casino operations in Reno, Nevada.

The above telephone numbers are all assigned to
the main switchboards of the businesses set out above.

72 3375-137

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1972	
FBI - CHICAGO	

VK

UNITED STATES GOVERNMENT

Memorandum

TO :SAC, CHICAGO (92-3340)

DATE: 7/24/72

FROM :SAC, LAS VEGAS (92-4155) (RUC)

SUBJECT: ARMAND D'ANDREA

AR

OO: Chicago

Re Chicago report of SA GERALD E. DWYER dated 6/9/72.

Enclosed for Chicago are 9 copies of investigative insert reflecting investigation conducted at Reno, Nevada.

On 6/22/72, [] advised SA [] that he has no information concerning the subject.

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On 6/30/72, [] advised SA [] that he has no information concerning the subject.

2 Chicago (Enc. 19)
1-Las Vegas
AES/skh
(3)

92-3340 SP

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1972	
FBI - CHICAGO	

Ruey



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340)

DATE: 7/31/72

FROM : SAC, Indianapolis (165-931) (P)

SUBJECT: ARMAND D'ANDREA
AR

OO: Chicago

Re Chicago report of SA GERALD E. DWYER, 6/9/72.

The following investigation was conducted by SA [redacted]
[redacted] at Gary, Indiana:

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On 6/30/72, an individual in a position to furnish
information of this type advised that [redacted]

b7D

[redacted]
[redacted] Indiana.

— For the information of Chicago, no information has come
to the attention of the Indianapolis Division that any type
of illegal gambling activity is being conducted at Robert
Hall Clothes, Merrillville, Indiana.

Investigation continuing at Lafayette, Indiana.

② - Chicago
2 - Indianapolis
KGF:mal
(4)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3340
Dwyer
Hef

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) - P -

DATE: 8/10/72

FROM : SA [REDACTED]

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b7c

SUBJECT: ARMAND D'ANDREA
AR

OO: CG

RE: Report of SA GERALD E. DWYER AT Chicago, 6/9/72.

A review of the 1971 Polk City Directory for Aurora, Illinois, reflects that the Valley Music Company, 157 N. Farnsworth, Aurora, Illinois, is [REDACTED]

[REDACTED], mentioned above, was the subject of [REDACTED] was alleged to have hoodlum associations. This case is currently in a closed status.

LEAD: CHICAGO DIVISION,
AT CHICAGO, ILLINOIS:

Will furnish appropriate background information or correlation memo from [REDACTED] to assist in this matter.

2-92-3340
LDF/lbf



5010-108-01

*assigned lead to
CG H.K. Johnson
ULI*

92-3340-40

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1972	
FBI - CHICAGO	

H.K. Johnson

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, CHICAGO (92-3340) - P -

8/10/72

SA [REDACTED]

ARMAND D'ANDREA
AR

OO: CG

RE: Report of SA GERALD E. DWYER AT Chicago, 6/9/72.

A review of the 1971 Polk City Directory for Aurora, Illinois, reflects that the Valley Music Company, 157 N. Farnsworth, Aurora, Illinois, is [REDACTED]

b6
b7C

[REDACTED] mentioned above, was the subject of [REDACTED] was alleged to have hoodlum associations. This case is currently in a closed status.

LEAD: CHICAGO DIVISION,
AT CHICAGO, ILLINOIS:

Will furnish appropriate background information or correlation memo from [REDACTED] to assist in this matter.

2-92-3340
LDF/lbf

92-3340-45

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1972	
FBI - CHICAGO	

Dwyer

*Cg lead to
KK Johnson*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340) (P)

DATE: 8/21/72

FROM : SA EDWARD KINZER JR.

SUBJECT: ARMAND D'ANDREA
AR

OO: CG

Re Chicago report of SA GERALD E. DWYER 6/9/72.

Re report set forth information that the following telephone calls were made from the residence phone of subject, 811 Richards, Joliet, Ill.:

[redacted] 11/29/71
[redacted] Ill.)

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b7C

[redacted] 1/6/72
[redacted] Ill.)

On 8/15/72 SC [redacted] advised that a check of the records of [redacted] revealed that

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LEAD

ROCKFORD

At [redacted] Ill.

Conduct indicies, credit and arrest checks on [redacted] to determine whether individual has any connection with organized crime.

b6
b7C

EK
(2)



727-5238
Case assd
Dwyer

Post v4

Asst lead

92-3340-41

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1972	
CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

DATE: 8/21/72

FROM *Wij*: SAC, DETROIT (92-2910) (RUC)

SUBJECT: ARMAND D'ANDREA
AR

OO: Chicago

Re Chicago report of SA GERALD E. DWYER, 6/9/72.

Telephone number 313-754-8000, according to the 1972 Detroit City Telephone Directories, is listed to the Shirberg Motel, 23040 Dequindre, Warren, Michigan. It is noted that this is adjacent to the Hazel Park Race Track.

Telephone number 313-564-5785 is listed to the Hazel Park Race Track.

Telephone number 313-427-7300 is listed to Segmntd Carbd Die, 36855 Schoolcraft. It is noted that this is adjacent to the Detroit Race Track.

Telephone number 313-547-7300 is listed to the Uptown Motel at Royal Oak, Michigan.

In view of the above this matter is being considered RUC'd.



5010-108-01

② - Chicago
1 - Detroit
DEO:jbs
(3)

92-3340-42

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1972	
FBI - CHICAGO	

Dwyer

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Best copy
available

72-3341-43

JUL 1 1962	
FBI - NEW YORK	
VH	

CV 92-2107

JGM:lmj

1

On July 3, 1972, the current issue of the Haines Telekey and City Directory of the Cleveland area were checked, and it was determined that telephone number 449-6550 was listed to the Cleveland Cotton Products Company, 670 Alpha Drive, Cleveland, Ohio. [redacted]

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The indices of the Cleveland Division were negative regarding Cleveland Cotton Products and [redacted]. The records of the Cleveland, Ohio Police Department were also checked with negative results or any reference of the above mentioned business or persons. On August 25, 1972, the Dun & Bradstreet report was obtained regarding Cleveland Cotton Products Company, Inc. A review of the Dun & Bradstreet disclosed no members of the Company that are associated with organized crime in any way or known to associate with members of the hoodlum element.

The following investigation was conducted at Akron, Ohio by SA [redacted]

b6
b7C

On July 7, 1972, [redacted] was contacted, and advised that [redacted]

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On July 27, 1972, Lieutenant [redacted] Identification Division, Akron Police Department, Akron, Ohio, and Lieutenant [redacted] Identification Division, Summit County Sheriff's Office, Akron, Ohio were contacted, and upon reviewing their files, they could find no record identifiable with [redacted]

b6
b7C

On August 9, 1972, Captain [redacted] Tallmadge Police Department, Tallmadge, Ohio was contacted, and upon reviewing his files could find no record identifiable with [redacted]. Captain [redacted] advised that his Department had not developed any information regarding [redacted] involvement in any type of illegal gambling activities.

CV 92-2107

JGM:mp

2

On August 9, 1972, SA [redacted] contacted [redacted] the Akron Credit Bureau, Akron, Ohio, and upon reviewing his files furnished the following information:

[redacted] advised that [redacted] last known address was [redacted] Ohio. He is employed as [redacted] since February of 1971. He is single, Social Security Number is [redacted]. [redacted] has been in file since 1971 and no derogatory information.

Cleveland indices checked regarding [redacted] and revealed negative information.

The following investigation was conducted at Toledo, Ohio by SA [redacted]

Referenced report reflects lead for Cleveland at Toledo, Ohio, to determine subscriber to telephone number 419-241-6121. A review of the Criss-Cross Directory for the City of Toledo, Ohio, reflects that telephone number is issued to the Waldorf Hotel, 310 Summit Street, Toledo, Ohio. It is noted the Waldorf Hotel is a multi-story hotel which caters to laborers, traveling salesmen, and truck drivers. It is not considered a leading hotel.

In view of the above, no further investigation is being conducted at Toledo.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

DATE: 8-28-72

FROM : SAC, CLEVELAND (92-2107) (RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO: CHICAGO

Re Chicago report of SA GERALD E. DWYER dated 6-9-72.

Enclosed for Chicago are nine (9) copies of an insert reflecting investigation conducted in the Cleveland Division at Akron and Toledo, Ohio.

② - Chicago (Enc. 10)
1 - Cleveland

JGM:imp
(3)



5010-108-01

92-3340-44

SEARCHED	INDEXED
SERIALIZED	FILED
1 SEP 1 1972	
FBI - CHICAGO	

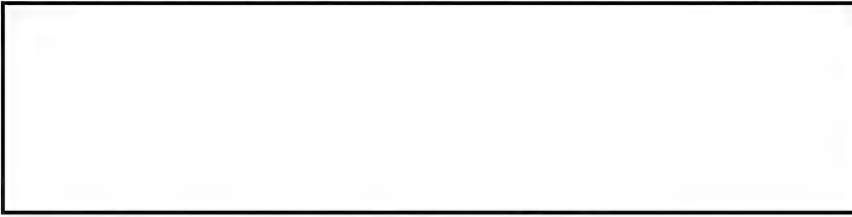
Dwyer *Don*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3340-45

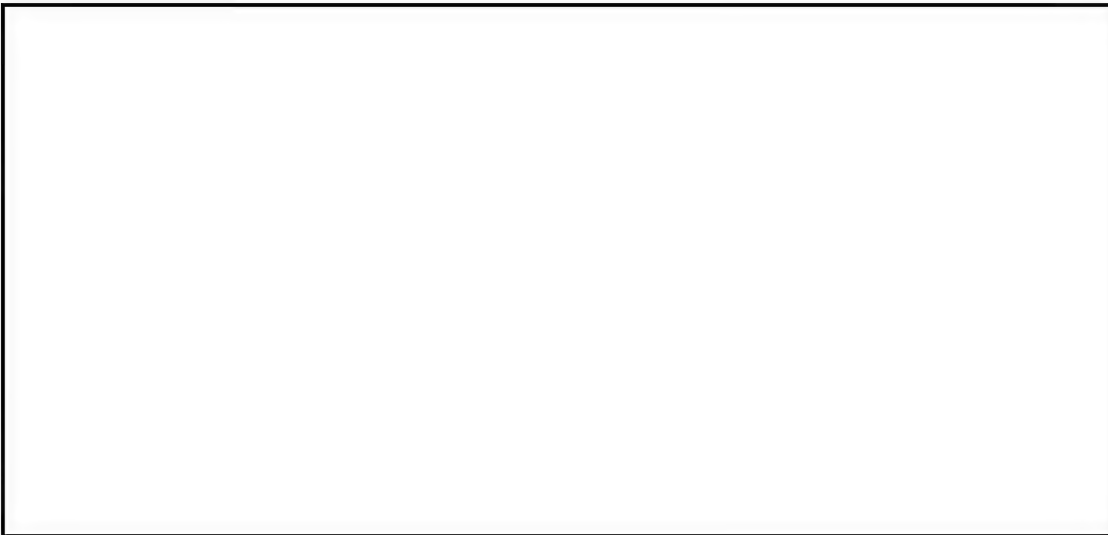
It is the policy of the FBI to protect the privacy of the individual.

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SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1972	
FBI - CHICAGO	
104	

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Date of transcription _____

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription July 12, 1972

The records of the [REDACTED]

b7D

[REDACTED]

This information can only be made public upon the issuance of a subpoena duces tecum. This subpoena should be directed to [REDACTED]

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[REDACTED] or his authorized representative.

b7D

Interviewed on 7/5/72 at [REDACTED] File # [REDACTED] 92-3384
by SC [REDACTED] nl Date dictated 7/7/72

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Best copy
available

92-3340-46

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SEARCHED	INDEXED
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OCT 11 1979	

SA _____

Interview _____

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Date of transcription _____

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

1aDate of transcription 7/12/72

The records of [REDACTED]

[REDACTED]

b7D

This information can only be made public upon the
issuance of a subpoena duces tecum. This subpoena should be
directed to [REDACTED]

[REDACTED]
or his authorized representative.

b6
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b7D

Interviewed on 7/5/72 at [REDACTED] File # [REDACTED] **92-3394**
by **SC** [REDACTED] (mmj) Date dictated 7/7/72

b7D

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)

FROM : SAC, MIAMI (92-3394) (RUC)

SUBJECT: ARMAND D'ANDREA
AR

DATE: 8/31/72

Rerep of SA GERALD E. DWYER dated 6/9/72
at Chicago.

Enclosed for the Chicago Office are nine copies
each of two FD-302's reflecting [REDACTED]

b7D

[REDACTED]

In view of the commercial nature of [REDACTED]
[REDACTED] no further investigation is being conducted
at Miami.

2 - Chicago (Enc-18)

1 - Miami

MM:sll

(3)

92-3340-47

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1972	
FBI - CHICAGO	



5010-103-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 9/19/72	INVESTIGATIVE PERIOD 6/22/71 - 9/4/72
TITLE OF CASE (CHANGED) [REDACTED] aka		REPORT MADE BY CLARK S. MILLER	TYPED BY sg
		CHARACTER OF CASE ITWI; ITSP	

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The title is marked changed to add [REDACTED]
[REDACTED] as a subject in this case and to add the name
[REDACTED] as an alias of [REDACTED] as developed
through investigation.

REFERENCE: Phoenix airtel to the Bureau dated 9/8/72.

- P -

ADMINISTRATIVE:

For the information of the Bureau, captioned case was initially opened as an ITWI case based on information that subject [REDACTED] had made numerous telephone calls to the Las Vegas, Nevada area. Investigation determined these calls were being made by [REDACTED]. Subsequent to this the Arizona Strike Force selected subject [REDACTED] as their number one target and have conducted extensive

b6
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ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					\$10,868.70		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau 1 - U.S. Attorney, Phoenix 2 - Las Vegas (165-1464) 2 - Los Angeles 1 - Chicago (Info) (92-3340) 2 - Phoenix (165-382)		92-3340 SEARCHED INDEXED SERIALIZED FILED SEP 21 1972 FBI - CHICAGO <i>[Signature]</i>
Dissemination Record of Attached Report		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

PX 165-382
CSM:sg

investigation regarding his activities. This office coordinated with them concerning this investigation. Considerable investigation has been conducted which is not being reported herein but is a matter of record in the Phoenix file.

On 6/22/72, [] advised as follows:

b7D

[]
[] is living with his family at this address, and is in possession of []
[] He also said [] was able to obtain an []

[]
[] The robbery has not been verified.

Source also advised [] who is living on [] Arizona, is also trying to []
[] He stated []
which he has []

b6
b7C
b7D

Source also said he has been in contact with []
[] Source stated []
[] has interests in [] which has a []
[] Source believes [] are obtained at a []

Source was advised [] and D'ANDREA have interests in [] Arizona, which is manufacturing []

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PX 165-382
GSM:sg

On 7/6/72, source advised [] told him to contact [] be collected. Source could not provide further information regarding this. [] also told him to contact []

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b7C
b7D

[] Source stated [] told him to []

Source also advised [] Nevada, has been in contact with []

b6
b7C
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[] advised that he had []

b6
b7C
b7D

Source approached the subject of [] since [] is "in the [] business" these days and [] made no mention of anything about [] and therefore the subject was dropped.

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b7D

PX 165-382

CSM:sg

[REDACTED]

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[REDACTED] advised [REDACTED] is back in town and is continuing his business of [REDACTED]
[REDACTED] It was believed that [REDACTED] had gone to [REDACTED]

[REDACTED]

[REDACTED]

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Phoenix Police Department Intelligence Unit, was advised of the existence of the boat. [REDACTED] interviewed subject on another matter and asked subject about the boat and subject told [REDACTED]

[REDACTED] determined that the identification numbers on the boat had been altered and the number on the trailer had been punched out. [REDACTED] gave subject a receipt for the boat and trailer and impounded them.

A confidential source with [REDACTED]
[REDACTED]
has advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

PX 165-382

CSM:sg

LEADS:

CHICAGO DIVISION (Information)

An information copy of this report is being furnished in view of the interviews contained herein of [redacted] wherein he furnishes information regarding D'ANDREA.

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LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

[redacted] For the information of Las Vegas, [redacted] is not known to be associated with subject [redacted]. This information is believed to have been developed through a mis-understanding on the part of Nevada authorities over information furnished them by [redacted] of the Arizona Strike Force. Phoenix has developed no additional information indicating [redacted] is collecting for any casinos in Nevada.

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Las Vegas is requested to check boat and trailer registrations in Nevada for any boats or trailers registered in the following names:

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In the event a registration is located, logical investigation should be conducted to determine if the boat is stolen.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will consult with the Assistant U. S. Attorney regarding forthcoming appearance of [redacted] before the Federal Grand Jury on [redacted]

b3
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b7C

Conduct other logical investigation.

E*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Phoenix, Arizona

Report of: CLARK S. MILLER
Date: September 19, 1972

Office: PHOENIX

Field Office File #: PX 165-382

Bureau File #:

Title:

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Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: On 8/13/72, the Phoenix PD recovered a boat and trailer valued at \$4,500 from the [redacted]. [redacted] stated this boat had been left in [redacted] by an unknown person for storage. Owner notified and recovered the boat. A boat and trailer stolen in Las Vegas, Nevada, was recovered from [redacted] Arizona. The recovery value was \$6,368.70. The above boats were stolen during the early morning hours of 8/11/72 in Las Vegas. [redacted] stated he purchased his boat from an unknown individual who furnished him an Arizona boat registration and a manufacturer's statement of origin (MSO) for the boat and trailer. A bill of sale was furnished [redacted]. The MSO for the trailer was issued by Desert Cycles and Trailer Manufacturing which was searched with a federal search warrant in an effort to locate the number dies used to re-number the stolen trailer. [redacted] Desert Cycles, acknowledged his signature on the MSO but claimed to have no knowledge of how it got out of his possession. He denied the other handwriting appearing thereon was his. Subject [redacted] found in possession of a stolen boat by Scottsdale PD in 1966. Interview of [redacted] determined [redacted] were involved in stealing boats. [redacted] Telephone number of [redacted] listed to [redacted] Investigation

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PX 165-382
CSM:sg

Synopsis Continued:

determined there was a boat registered with Arizona in the name of [redacted] and that [redacted] had registered a boat trailer furnishing an affidavit claiming he built the trailer. This boat and trailer has not been located to date. [redacted] interviewed and denied any knowledge of any stolen boats, however, furnished information regarding ARMAND D'ANDREA, Joliet, Illinois.

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- P -

PX 165-382
CSM:sg

TABLE OF CONTENTS

	Page(s)
I. INVESTIGATION RE THE BOAT RECOVERED FROM [REDACTED]	4 - 12
II INVESTIGATION RE THE BOAT RECOVERED FROM [REDACTED]	13 - 31
III INTERVIEWS WITH [REDACTED]	31 - 50
IV INVESTIGATION RE [REDACTED]	51 - 65
V MISCELLANEOUS	66 - 68

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PX 165-382

CSM:sg

DETAILS:

Investigation in this case was predicated upon receipt of information from the Phoenix Police Department that they had recovered from [redacted] a boat stolen in Las Vegas, Nevada.

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I INVESTIGATION RE THE BOAT RECOVERED
FROM [redacted]

Under Phoenix Police Department DR 72-060674,
the following report of Officer [redacted] was furnished:

At 3:00 P.M., 8-14-72, assigned officer, accompanied by Det. [redacted] went to suspect's home, [redacted]. Assigned officers interviewed suspect about his involvement in the [redacted] Colorado. During the interview, [redacted] mentioned the new boat parked in [redacted]. Suspect said a "tall man", name unknown, was having trouble with [redacted] and had asked suspect to allow him to park the boat in [redacted] for a short period of time. That the "tall man" did not want [redacted] to have the boat. Suspect said he did not know the man's name. [redacted] asked suspect for his permission to look at the boat, to determine if it were stolen, adding that suspect had the right to refuse. Suspect said, "Go ahead and look at it, I don't care, haul it out of here if you want to".

Assigned officers checked the boat and determined that the trailer number located on the front of the trailer had been destroyed. Someone had used a small punch and hammer to punch small holes into the metal, over the area in which the trailer number was stamped into the metal. The identification plate located near the steering wheel of the boat had been removed. The identification number located on the motor was also gone.

This was brought to suspect's attention and he signed the attached statement, authorizing assigned officer to remove the boat from his property, and impound the boat until the owner could be identified.

The boat was towed to the city impound lot, with the assistance of Det. [redacted]

On 8-15-72, assigned officer contacted Det. [redacted] Las Vegas Police Intelligence unit, by phone. [redacted] promised to determine if a boat fitting the description of the boat recovered, had been stolen in the Las Vegas area recently.

PX 165-382
CSM:sg

On 8-16-72, assigned officer contacted Det. [redacted] of the Scottsdale Police Intelligence Unit, and requested that he check the home of [redacted] for stolen boats, campers. Det. [redacted] said he would check that address closely, because in 1967, [redacted] was involved in a group of persons stealing boats out of [redacted] area.

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Assigned officer contacted the complaint section of the Maricopa County Attorney's office and obtained their permission to photograph the boat to be used as evidence. The boat will be released to the owner on 8-17-72.

On 8-15-72, Det. [redacted] contacted Sgt. [redacted] of the Lakewood Station of the Los Angeles County Sheriff's Office. [redacted] was asked to contact the California Boat Manufacturing Company at 8832 Roma Avenue, Bellflower, and determine if there were any confidential numbers on their boats by which this department could identify a boat believed to be stolen. [redacted] contacted [redacted] of the boat company and learned that all their craft have a serial plate rivetted to the boat near the steering wheel, they have a serial plate on the top of the out drive and a number on the pig engine near the carburetor. There is also a confidential number stamped into the hull prior to January 1972. There is also a number on the front of the boat trailer. There is no confidential hull number on this particular craft. Officer went to the police compound and located the serial plate on the outdrive. The number was [redacted]. All other numbers had been removed and the trailer number had been punched out to destroy the number. [redacted] of the National Auto Theft Bureau worked on the damaged number on the trailer and was able to bring out the numbers [redacted]. Officer then contacted [redacted] of the boat company, and with the numbers furnished by A/O, [redacted] was able to furnish the following information from their records. [redacted]

[redacted] also advised that the owner of the boat was a [redacted] Nevada, phone [redacted]. The boat was purchased in late June from the Western Marine District in Las Vegas, Nevada. Officer then contacted Det. [redacted] of the Las Vegas Nevada Police Department Intelligence Unit. Det. [redacted] advised that they hold a stolen report, their number 72-16289 on this boat and that it was stolen from the [redacted] approximately 4:00 A.M. on August 11, 1972. Det. [redacted] described the boat from the report, including a mar on the left front leading edge of the hull. The boat was positively identified as being the one stolen from [redacted] and being recovered from [redacted].

PX 165-382

GSM:sg

Officer [redacted] on August 14, 1972
made available the following copy of the Las Vegas
Nevada Police Department report regarding this boat.

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XXXXXX THEFT XXXXXX

DR No. 72-16289

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Owner [REDACTED] Res. Address [REDACTED] Phone [REDACTED]
 Address [REDACTED] Phone UNKNOWN
 Vns [REDACTED] Address [REDACTED] Phone [REDACTED]
 Time Occurred 8-11-72 0345 Div. of Occur. UNIFORM Radio Dist. 8
 of Occurrence [REDACTED] Between [REDACTED]
 Time Reported 8-11-72 0400 Div. Reporting UNIFORM [REDACTED]
 by VICTIM DOB [REDACTED] Address [REDACTED] Interviewed by [REDACTED]
 Name VICTIM Address [REDACTED]
 Having Vehicle Prior to Theft [REDACTED] Name [REDACTED] Address [REDACTED] East Phone [REDACTED] West Phone [REDACTED]
 (Street, Auto Park, Used Car Lot, etc.) [REDACTED]
 Date of Driver [REDACTED] Length of Absence 10 HOURS Locks in Use YES
 Holdup? NO Taken in Burglary? NO Insured? YES; MID-CENTURY TRUST CO.
 Address of Insurance Company MID-CENTURY TRUST, 2202 W. CHARLETON 382-3720/828/72 54

DESCRIPTION OF VEHICLE

WALLSTRONG-1972 Type TRAILER Motor No. TRAILER [REDACTED] (License No. UNKNOWN) Year 7-73
 (State NEVADA)
 Body WHITE Hood N/A Fenders N/A
 Type of Wheels BLACK STANDARD Upholstery BLACK BOLDS-ORANGE CARPET ON SIDE RACER
 (Make and No.) NEW 14" NPD R. R. Tire (Make and No.) [REDACTED]
 (Make and No.) NEW 14" NPD L. R. Tire (Make and No.) [REDACTED]
 (Make and No.) NONE Are Any Tires Retreads or Regrooves? NO
 (Make and No.) N/A Heater (Make and No.) N/A
 Extras and Other Equipment ONE - 1972 18' CALIFORNIA (INBOARD-OUTBOARD) 165 HP motor
 WITH BLUE TRIM & INTERIOR; NEVADA REGISTRATION N V453/BT

Identification NEW
 Vehicle Community Property? YES Will You Prosecute? YES
 Arrested [REDACTED] Alias [REDACTED] Bk. No. [REDACTED]
 Arrested [REDACTED] Alias [REDACTED] Bk. No. [REDACTED]

DETAILS, REGISTRATION IF OTHER THAN PRESENT OWNER AND DESCRIPTION AND VALUE OF MERCHANDISE OR PERSONAL PROPERTY IN
 THIS TAKEN:

- BOAT (DESCRIBED ABOVE)
- TRAILER (DESCRIBED ABOVE)
- LIFE JACKETS
- FIRE EXTINGUISHER
- ANCHOR AND ROPE
- FLASHLIGHT
- FISHING TACLE
- PADDLE

(Continuation Report)

Signature [REDACTED]

Total Value of Articles \$4100

CONTINUATION REPORT

G. No. _____

PAGE _____

WITNESS:

DOB:

SS#:

b6
b7C

SUSPECTS: 2 WMAS

AGE

DARK CLOTHES

FULL HEAD OF HAIR

NOT LONG, HOWEVER.

SUSPECTS VEHICLE:

LATE MODEL PICKUP TRUCK

POSSIBLY A 3/4 TON FORD.

WHITE IN COLOR WITH DARK STRIPE
ON TAILGATE.

BIG BUMPER "BARDEN" TYPE REAR BUMPER

VEHICLE MAY HAVE SMALL ANTENNA ON
CAB.

STYE SIDE OR FLEETSIDE PICKUP BOX.

NOTE: VEHICLE AND BOAT AND TRAILER SPOTTED BY
CCSO ON SPRING MT. ROAD, EAST BOUND FROM
RAINBOW AT APPROXIMATELY 0400 HOURS.

8

LAS VEGAS POLICE DEPARTMENT

CONTINUATION REPORT

PAGE _____

DR 72-16289

Bkg. No. _____

S U P P L E M E N T

8-11-72

b6
b7C

VICTIM:

TYPE OF REPORT: THEFT REPORT

8-11-72

Victim called records this date to add the following serial numbers to his theft report.

1972-18' California (Inboard-Outboard) Boat
Serial #

1972 Wallstrong Trailer, Serial #

165 HP Ford Inboard Mtr, Serial #
Outdrive, serial #

Also wanted to add the registration number of the trailer:

1973 Nevada Registration

Records/pm
1445 Hours

PX 165-382
CSM:sg

On August 15, 1972, Detective [redacted],
Phoenix Police Department, advised the owner, [redacted]
[redacted] had been advised of the location of his boat
and subsequently recovered it.

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On August 15, 1972, [redacted] NATB,
advised SA [redacted] that he had examined the
boat, worth \$5,500, and raised all the numbers except
one. [redacted] had done this at the request of [redacted]
The boat was determined to have been stolen initially
by identification by the owner by points of personal
identification. It was subsequently determined the
boat was reported stolen August 11, 1972, to the Las
Vegas, Nevada Police Department, their report number
72-16289. The boat is described as follows:

Engine Number
Boat Number
Hull Number
Trailer Number
Out-drive Number
Manufacturer

[redacted]
California Boat Mfg., Inc.
8832 Ramona Avenue
Bellflower, California
[redacted]

Engine
Hull
Owner

270 hp Waukesha
Catamaran

[redacted]
[redacted] Nevada
Telephone [redacted]

Value

Boat and trailer, \$5,500

On August 17, 1972, Detective [redacted]
advised that he will present this case to the DA in
the near future.

PX 165-382

CSM:sg

On 8/23/72, Detective [redacted] Las Vegas PD, advised that both [redacted] are well known to him and are considered suspects in several boat and camper thefts. He continued that [redacted] has a truck set up for heavy hauling with a large bumper, several hitches, and taillight hookups. He stated that an additional suspect is [redacted] [redacted] Vehicles registered to [redacted] have been observed at the [redacted] address.

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On 8/25/72, [redacted], Westinghouse Credit Corporation, 320 East Charleston Boulevard, Las Vegas, advised that \$4,500 would be the normal selling price for the boat stolen from [redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date 8/30/72

[redacted]
[redacted] Nevada, was interviewed at his residence, at which time he furnished the following information:

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He purchased a new 1972 California Tri-Haul, serial number [redacted] a new 1972 Waukesha V-8 motor, serial number [redacted] and a new 1972 Wallstrong 18 foot boat trailer, serial number [redacted] for the deferred payment price of \$5,301.33, from Western Marine Distributors, 3744 Boulder Highway, Las Vegas, on June 8, 1972.

He advised that he has no idea who stole his boat and that the boat has subsequently been recovered by him and returned to Nevada. He continued that miscellaneous personal items contained in the boat at the time of its theft, as reported to the Farmers Insurance Group, totalled \$201.98.

[redacted] advised that he has no knowledge concerning [redacted]
[redacted]

On 8/22/72 at [redacted] Nevada File # LV 165-1464
PX 165-382
by SA [redacted] jsb Date dictated 8/28/72

PX 165-382
CSM:sg

II INVESTIGATION RE THE BOAT RECOVERED
FROM

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On August 30, 1972, Investigator,
Arizona Strike Force, Department of Public Safety, advised
they believed a boat stolen in Las Vegas, Nevada was
presently in the possession of

FEDERAL BUREAU OF INVESTIGATION

9/11/72

Date of transcription

1

[redacted] Investigator, Arizona Strike Force, Department of Public Safety, advised he had telephonically contacted the Southern Nevada TBA Supply Company, 1701 Las Vegas Boulevard, Las Vegas, and talked to [redacted] who advised on June 13, 1972 they sold a 1972 Slickcraft boat and trailer, model SS204, serial number [redacted] motor number [redacted] to [redacted], [redacted] Nevada. The boat was on a Vanson trailer, model DV19W4, serial number [redacted]

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[redacted] stated he telephonically contacted [redacted] and determined that her boat was stolen from [redacted] and was reported to the Clark County Sheriff's Office, number 229014. She advised [redacted] that on the right side of the boat about the middle, [redacted] had replaced the black trim which he had damaged. She also told him that the right rear corner of the boat was damaged.

[redacted] stated that this boat had been located by checking [redacted] associates' names through the Arizona Water Craft Registration files. Making this search, a boat was found registered to [redacted] stated he observed this boat parked in [redacted] and stated it appeared very similar to the one reported stolen by the [redacted] stated when this boat was driven out of the [redacted] stopped [redacted] and upon examining the boat observed the damage which had previously been reported by [redacted] and further examination determined the boat had motor number [redacted] Also it was determined the serial plate for the trailer and for the boat was missing.

Interviewed on 8/30/72

at [redacted] Arizona

Phoenix 165-382

by SAs JAMES A. MILLER:
CLARK S. MILLER:CSM

/bay 9/6/72

Date dictated

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/1/72

A 19'6" white with black trim Slickcraft boat with 225 horsepower inboard-outboard engine was examined at the Department of Public Safety parking lot, 19th Avenue and Encanto, at which time the following characteristics were noted:

The boat appeared to be approximately 19'6" in length and was identified with Arizona Watercraft Registration Sticker Number [] together with decal numbers identifying the boat as [] on both the port and starboard sides of the bow of the boat.

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The boat bore the name [] prepared with black decal letters near the registration number on both sides of the bow and at the middle of the stern.

The cockpit of the boat contained a Hobbs meter indicating that the boat had a total of 6.3 hours use. The identification placard had been removed from his position on the inside starboard wall of the boat immediately above the boat throttle. A plate located on the engine of the boat bore the engine identification number of []

Further examination of the boat located a patch area approximately one inch square at a point approximately four inches below the gunnel at the right rear corner or at the starboard corner of the stern of the boat.

Further examination determined that the black trim strip on the outside of the starboard side of the boat had been patched with a section approximately one foot long reapplied with diagonal cuts about midway between the stern and bow of the boat. The boat had small American flag decals about two feet from the stern on both sides at the tape line on the boat.

The boat was equipped with a canvas snap-down and tie-down cover.

Interviewed on 8/31/72 at Phoenix, Arizona File # Phoenix 165-382

SAs JAMES A. MILLER and
by CLARK S. MILLER JAM/hmv Date dictated 9/1/72

2

PX 165-382

JAM/hmv

The boat was cradled on a boat trailer bearing Arizona License [redacted] with 1972 license decal [redacted]. The trailer was painted black and had a blue-green felt padding to guard the boat.

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Examination of the trailer indicated that it was manufactured utilizing the Atwood Trailer Hitch and Ball manufactured at Rockford, Illinois. The following description of the boat trailer applied as a person faces the ball and hitch of the trailer:

It appeared that a decal had been removed from both sides of the trailer frame, four feet back from the hitch. A number [redacted] appeared to have been hand die-stamped into the top right rail frame about two feet behind the hitch. At a point below the stamp on the side of the frame, two red reflectors approximately two inches by three inches were affixed side by side along the frame. There were no similar reflectors on the left frame rail. A single yellow reflector was affixed to the frame rail on each side approximately six feet to the rear of the hitch.

Removal of the two red reflectors from the right side indicated that they covered two holes in the frame where it appeared that a serial number had been removed from the frame of the trailer.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/72

I

[redacted] was interviewed in a Bureau car in [redacted] Arizona. At the outset of the interview, he was verbally advised of his rights which he stated he understood and agreed to discuss the purchase of the 1972 Slickcraft boat which had just been seized from him. After a short time, the interview was concluded in the office of [redacted]. [redacted] furnished the following signed statement:

b6
b7c

"I, [redacted] hereby make the following statement to SAs JAMES A. MILLER and CLARK S. MILLER who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. Prior to being interviewed, I was advised as follows: Before we ask you any questions, you must understand your rights. You have the right to remain silent, anything you say can be used against you in court. You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning. If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

"If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

"On about August 7, 1972, [redacted] called me to rent a lot of mine at [redacted] to sell boats. I was interested in buying a boat so I told him if he had a boat, the type I was looking for, I might buy it.

Interviewed on 8/30/72 at [redacted] Arizona File # Phoenix 165-382

by SAs JAMES A. MILLER;
CLARK S. MILLER:CSM /bay Date dictated 9/6/72

PX 165-382

CSM/bay

2

"He brought the boat to my store,

[redacted]
[redacted] I liked the boat and he had it priced at \$8,000.00. A bargaining secession took place and it was agreed I would buy the boat for \$6,100.00 for the boat plus \$165.00 for the cover and \$225.00 for the trailer plus \$267.60 in tax.

b6
b7c

"He claimed he was from Pleasure World and was a used boat dealer.

"He came back Friday with the papers for the boat. He registered the boat for me also. I went to the Valley National Bank and borrowed \$2,000.00. He returned later the same day and I gave him \$6,957.50 in cash. I got a \$500 from a Milk Company which I cashed at the bank. The remainder came from cash kept at the store.

"I replaced the money I took from the store by borrowing \$5,000.00 from [redacted] on or about August 12, 1972.

[redacted] paid me by check which I deposited in the store account.

[redacted] is described as a white male, about [redacted], 165-175 pounds, 5'-10", with brown hair. He was driving a late model Chevrolet pick-up, green in color, with a long wheel base. I had never met [redacted] before and haven't seen him since.

PX 165-382

CSM/bay

3

"I had read it above statement
consisting of this and two other page and
finding to be true and correct."

/s/ [REDACTED]

b6
b7c

Witnesses:

/s/ JAMES A. MILLER, Special Agent,
FBI, Phoenix, Ariz 8/30/72

/s/ CLARK S. MILLER, Special Agent,
FBI, Phoenix, Az 8/30/72.

[REDACTED] furnished invoice 9265 dated August 9, 1972 which reflects [REDACTED] purchased a 1972 Slickcraft for \$6,957.60. He furnished an Arizona Water Craft Registration Certificate, and the registration of the same boat which was issued registration number [REDACTED]. He stated both of these items had been furnished him by the man whom he purchased the boat from including the boat registration. He furnished a copy of the Arizona Registration for the boat and trailer and a copy of the Federal Truth in Lending Act Disclosure Statement furnished him when he borrowed \$2,000 from the Valley National Bank. He stated in addition to the above he was furnished a Manufacturer's Statement of Origin for the boat and trailer.

FEDERAL BUREAU OF INVESTIGATION

9/11/72

1

Date of transcription

[redacted] was interviewed at [redacted]
[redacted] Arizona.

At the outset of the interview, he read and acknowledged he understood a "Your Rights and Waiver Form". He then furnished the following signed statement:

"[redacted] Arizona
Sept 5, 1972"

"I, [redacted] hereby make the following statement to JAMES A. MILLER and CLARK S. MILLER who have identified themselves to me as Special Agents of the Federal Bureau of Investigation.

b6
b7c

"I have been interested in buying a boat for sometime. About 3 to 4 weeks prior to August 11, 1972, [redacted] told me he could get me a boat at a reasonable cost. I was interested in buying an 18 to 20 foot boat with a deep 'V' and a inboard-outboard engine. [redacted] told me he could get a boat with all the necessary papers. I had mentioned I could pay about \$3,000.00 for a boat.

"On Friday, August 11, 1972, a man I don't know called me at my store and said he was bringing out a boat for me. He said he would be at my house, [redacted] Arizona, in an hour. When I got home the boat was already there and two men were there. They told me the price of the boat was \$3500.00. I told them I wanted the papers for the boat and I had to get the cash.

"I went to the Valley National Bank, Glendale Branch, and borrowed \$2000.00 and got \$1,500.00 from the store and paid for the boat all in hundred dollar bills.

Interviewed on 9/5/72 at [redacted] Arizona Phoenix 165-382
File #

SAs JAMES A. MILLER;
CLARK S. MILLER:CSM

/bay 9/8/72

by

Date dictated

PX 165-382

CSM/bay

2

"The man who delivered the boat didn't have any papers for the boat. I said no deal unless he gave me a registration for the boat. He left any returned in about an hour with the following papers:

1. Bill of sale-invoice number 9265.
2. Arizona Water Craft Registration Certificate in my name.
3. Manufacturer's Statement of Origin to a Motor Vehicle for the trailer.

"After the boat was seized on August 30, 1972, I called [redacted] the next day and complained about losing my money. He said "too bad" and laughed.

b6
b7c

"I have read the above statement consisting of this and one other page and find it true and correct".

/s/ [redacted]

Witness:

/s/ CLARK MILLER, Sp. Agent, FBI Phoenix, Az
/s/ JAMES A. MILLER, Special Agent, FBI,
Phoenix, Az.

[redacted] stated that when the boat was delivered [redacted] there were two men present, one of whom sat in the truck. He described this man as being a white male, late [redacted]s, 250 pounds or over. He stated the description he had previously furnished of the other individual was the same.

[redacted] stated he has known [redacted] for 20 years and in the past has purchased numerous items from him which he has sold in his store. This

PX 165-382

CSM/bay

3

Included about two or three sacks of about 2,000 pounds of picnic hams for \$.18 a pound when the going wholesale price was \$.35 a pound. He stated at present he had in his store some cans of chili con carne and cans of beef stew which he purchased through [redacted] He stated he purchased 100 and 75 cases respectively of these items.

b6
b7c

The following description of [redacted] was obtained through observation and interview:

Name

Race

Sex

Date of birth

male

(Entered U.S. at age of about 4 years with parents - included in their naturalization as teenager at [redacted])

Height

Weight

Eyes

Hair

Residence

Business

Father

Mother

Wife

Brother

5'10 $\frac{1}{2}$ "

240 pounds

Black

Black

Arizona

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/6/72

[redacted] during course of interview at [redacted] was shown the following photographs in an effort to identify the two unknown males whom he alleged delivered a boat and trailer to him on August 11, 1972:

b6
b7C

[redacted] Maricopa County Sheriff's Office (MCSO), July 6, 1969;

[redacted] MCSO, May 1, 1968;

[redacted] Scottsdale Police Department, January 23, 1969;

[redacted] Scottsdale Police Department, November 9, 19—;

[redacted] Phoenix Police Department, August 7, 1970;

[redacted] Scottsdale Police Department, June 30, 1972;

[redacted] MCSO, July 7, 1972;

[redacted] FPC #4232-F.

[redacted] stated he recognized the photograph of [redacted] and the photograph of [redacted] although he did not know the name of the latter individual. [redacted] said neither of these individuals was connected with the purchase or delivery of the boat.

[redacted] said the photograph of [redacted] appeared familiar to him and that he was unable to say whether or not this individual might have been one of the persons who delivered the boat to him.

Interviewed on 9/5/72 at [redacted] Arizona File # Phoenix 165-382

by SA CLARK S. MILLER
SA JAMES A. MILLER /JAM/mbd Date dictated 9/6/72

FEDERAL BUREAU OF INVESTIGATION

9/6/72

Date of transcription

1

[redacted]
[redacted] Nevada, [redacted], telephone
number [redacted] was contacted and interviewed
at the Department of Public Safety Office, West Encanto
Boulevard, Phoenix, Arizona. Present during portions of
this interview were [redacted]
both Investigators for the Arizona Organized Crime Strike
Force.

b6
b7c

[redacted] was initially contacted as he was examining
his Slickcraft boat in the garage at the Department of
Public Safety Office. As [redacted] was conducting this
examination he commented as follows concerning his
positive identification of this boat as being his:

[redacted] observed that the black tape on the starboard
side of the boat was spliced, and pointed out that he had
done this himself after he had purchased the boat. He
noted that the number [redacted] was on the starboard aft side
of the boat, and further observed that the numeral [redacted] which had
been removed was still visible. Portions of this area are
now covered with a decal of an American flag.

He noted that when the boat was stolen it did
not have the Arizona Identification Number or Arizona
Water Use sticker nor did it have the American flags which
are on the side of the boat nor the fighting fish decal on
the stern. The name [redacted] was not on the stern when it
was stolen, and the boat did not have a compass on it such
as it now bears.

[redacted] pointed to the four flanges on the gunwale
and mentioned that he had installed these to hold "bar
buoy drink holders. He mentioned also that the repair
job he had done on the starboard aft side of the boat is
readily apparent, and the starboard aft vent plate is
damaged and has been repaired, which he did himself.

Interviewed on 9/5/72 at Phoenix, Arizona File # Phoenix 165-382

by SA [redacted] / sk-lss Date dictated 9/5/72

PX 165-382

CBB:sk/lss

2

[] observed that there were no aluminum paddles in the boat when it was stolen, and that aluminum paddles are present now. He mentioned that custom built side rails were put on the boat trailer at the Firestone Store in Las Vegas, Nevada where he purchased it, and mentioned that these are not standard equipment for the trailer. He observed that the trailer hitch on the trailer is damaged and reported that this was done when a lady backed her Corvette into the boat, after which he reported the matter to the insurance company.

b6
b7c

He observed that when the trailer and boat were stolen, the trailer had no safety (sandpaper) steps on the fenders. [] observed that the boat support at the rear of the trailer was bent, and was not so when the boat and trailer were stolen. He observed that the trailer bore a Nevada License plate instead of the Arizona License Plate, which is on it now. He recognized the life preservers and mentioned that he had one-half inch nylon line tying down the stern of the boat instead of the spring clips and chains which are on the boat now. He noted he had a flush connection for hooking up the water hose to the stern of the boat, and observed that the motor now has 6.3 hours on it, and he recalled that it had just over six hours when it was stolen, which he assumes to mean the motor was not run.

[] mentioned also that the custom built boat cover had a water stain on it, which was present when the boat was stolen.

[] also furnished to Agent [] Arizona State Strike Force, a list of items missing from the boat, with those items bearing a check mark on the left side denoting missing items. A copy of this list is attached to this write up.

[] advised regarding the theft of this boat that he had no suspects and saw nothing significant around the time when the boat was stolen. He mentioned that the theft occurred on August 11, 1972, a Friday, between 1:00 a.m. and 8:00 a.m. This boat and trailer were parked []

[] Nevada, and were parked on []

PX 165-382

CBB:sk:lss

3

It was not attached to a vehicle and the front wheel was off the trailer and the trailer was resting on a front steel rod.

[] bought the trailer on about June 14, 1972, and was purchased new from TED WIENS Firestone, Las Vegas, Nevada. [] put a little over six hours on the boat, which was used on Lake Meade, and paid \$6,368.70, plus finance charges. The boat was financed through the Bank of Nevada, Las Vegas, Nevada, in the amount of about \$4,850.00. [] registered the boat and trailer in Las Vegas, Nevada personally and obtained a Nevada title for both the boat and the trailer and obtained Nevada boat registration, certificate, and number. He noted that documents supporting the above registration are at his residence in [] Nevada.

b6
b7c

[] mentioned also that [] had talked to [], and determined that no one saw anything at the time of the theft. He stated that he personally drove the boat all six plus hours, which are on the motor, and mentioned that [] never rode in the boat, but only his children and various employees (approximately eight or nine) of [] with whom [] is employed as [] mentioned that the list price on the boat is \$8,048.00, this being the sticker price although he got [] discount.

[] business address is []
[]
Nevada, telephone number []

WORKING COVER

1 XTRA PROP

✓ DOUBLE HANDLE SKI ROPE

FIRSHUTTE ADAPTOR

2 HULL PLUGS

ANCHOR & LINE

✓ 2 PAR BUOYS w/ 4 RINGS

6 LIFE JACKETS

✓ 2 SKI BELTS

OWNERS MANUALS IN SLICKCRAFT PACKET

✓ 1 CAN SLICKCRAFT GEL COAT

1 SOCKET WRENCH SET

✓ 1 SCREWDRIVER SET

✓ 2 BOAT FLADDERS

✓ 1 PAIR COMBINATION SKIS

C. PORTABLE TOP w/ FOOT

✓ 7 PIER/BOAT TIE ROES

HULL SERIAL #

E/G #

TRIGGER #

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/1/72

[redacted] Title Section, Arizona Division of Motor Vehicles, Phoenix, Arizona, made available for examination original application for Arizona Certificate of Title signed by [redacted] concerning a 1972 boat trailer identified as made by Desert Cycles carrying identification number [redacted]. The application was signed by [redacted] and sworn to by him on August 14, 1972.

b6
b7C

The application for title was accompanied by a Certificate of Origin signed by [redacted] which purported to show that boat trailer carried Vehicle Identification Number [redacted] and was manufactured by Desert Cycles and Trailer Manufacturing, 3410 East Washington, Phoenix, Arizona, and was sold by that company to [redacted] [redacted] Arizona.

[redacted] made available copies of the application and Certificate of Origin.

Interviewed on 8/31/72 at Phoenix, Arizona File # Phoenix 165-382

SAs JAMES A. MILLER and
by CLARK S. MILLER JAM/hmv Date dictated 9/1/72

28

FEDERAL BUREAU OF INVESTIGATION

Date 9/1/72

[redacted] Dealer Services, Arizona Highway Department, Motor Vehicle Division, Phoenix, Arizona, made available copies of applications completed by [redacted] doing business as Desert Cycles and Trailer Manufacturing, 3410 East Washington, Phoenix, Arizona, when [redacted] made applications for licenses to engage in business of new motor boat dealer. [redacted] recalled that the signatures on the applications were those of [redacted] who signed the applications and swore to them in her presence.

b6
b7c

[redacted] stated she specifically recalled [redacted]

On 8/31/72 at Phoenix, Arizona File # Phoenix 165-382

by SAs JAMES A. MILLER and
CLARK S. MILLER/ JAM:lss Date dictated 9/1/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/72

During the course of service of a Federal Search Warrant at the Desert Cycles and Trailer Manufacturing, 3410 E. Washington, and following the signing of a waiver of "Your Rights" form, [] furnished the following information:

b6
b7c

[] said the signature and word "owner" as well as the words "list price \$385.00" on a "Manufacturers Statement of Origin to Motor Vehicle" described as a Desert Cycles special boat trailer, serial number [] dated August 9, 1972, appeared to be his handwriting and written by him. [] said the balance of the printing on the form was not prepared by him and he alleged he had no knowledge of who might have prepared the printing and had no knowledge regarding that particular statement of origin.

[] claimed it was not his policy to sign the statements in blank and that he normally signed them only after at least part of the statement identifying the vehicle had been prepared.

[] said he has not manufactured a boat trailer at Desert Cycles in the past two years and again alleged he had no knowledge of who might have prepared the above statement of origin.

[] said the price of \$385.00 was one of the normal prices for a "dune buggy" vehicle trailer manufactured by him.

[] made available a blank "Manufacturers Statement of Origin to Motor Vehicle" form utilized by him.

[] alleged that he was not acquainted with [] had done no business with [] to his knowledge, and had never manufactured or sold a boat trailer to []

Interviewed on 9/1/72 at Phoenix, Arizona File # Phoenix 165-383
by SA CLARK S. MILLER, SA []
SA JAMES A. MILLER /JAN/mbd Date dictated 9/6/72

PX 165-382
CSM:sg

By communication dated August 31, 1972, the Las Vegas Division furnished the following information:

On August 31, 1972, [redacted]
[redacted] Nevada, telephone number
[redacted] furnished the following information regarding
his boat previously stolen:

b6
b7C

Date of Theft	August 11 1972
Place of Theft	[redacted]
	Nevada
Time of Theft	Between 12 Midnight and 8:30 AM
When purchased	June 14, 1972
Where purchased	Ted Wien's Firestone, Las Vegas, Nevada
Amount of Purchase	\$6,368.70
Miscellaneous Items in Boat	\$120.00 (as reported to insurance company)

III INTERVIEWS OF [redacted]

b6
b7C
b7D

O B S C E N E

Pages 38-50

Interview by Officer [REDACTED]
Phoenix Police Department, with
[REDACTED]
[REDACTED]

b6
b7C
b7D

O B S C E N E

IR 9-5-72 [redacted]

b6
b7C
b7D

The following is a transcription of an interview between [redacted] (M),
Intelligence Division, Phoenix Police Department and [redacted] at
[redacted]

[redacted] I would like to take [redacted] off the hook, I'll tell you why. [redacted]
[redacted] that they have got and [redacted]
had stolen. Number two [redacted] is in the process, he has a hot
[redacted] that he is trying to sell. I knew [redacted]
ago, [redacted], he is only alive because he has [redacted] with some
power. Now you listen to what I tell you. I will be real frank
with you. I don't belong, [redacted]
[redacted] I can get on the phone and belong in five minutes.
There's [redacted] or what is his name, he is the guy. Now
we are fucking around looking for [redacted] they are in the process
of [redacted] That's right, in [redacted] Now get somebody
on them and tail them, we have got to nail them if you tail them.
Now come on you have FBI men all over. Everytime everybody takes
the story and they go their own way. Now [redacted] I want to take off
the hook, I don't know what he has done to you guys. [redacted]
[redacted] and I'll make a man out of him.
There is a lot of stuff there to save. If you don't want to fuck
him shoot him, lock him up, do anything you want with him. I don't
care.

M: Who [redacted]

[redacted] Yeah, that is right.

M: He is a hell of a nice guy, isn't he?

[redacted] I'll make a man out of him like you have never seen. [redacted]
[redacted]
[redacted] Now come on. This mother
fuckin [redacted] (Fn) was going to [redacted] stopped him.
He was going to [redacted] Now was down to
where your [redacted]
[redacted]
[redacted] went out this morning and
straightened him out. Now [redacted] can-----.

M: What would happen if I went and talked to the son-of-a-bitch.

[redacted]
M: Yeah

[] You would blow that mother fucker sky high. You get on his tail and follow him. Now while you guys were []

[]

M: Do you know where they are going to [] yet: In []

b6
b7C
b7D

[] In [] I don't know where but there is [] of them and they are getting them all set to [] You get somebody to follow [] hey, don't blow it.

M: Oh, I won't blow it. What is this all about the []

[]

[] I don't know. []

[]

M: Who made the statement.

[] I don't know. []

[]

M: [] may be my fault.

[] I don't know. I don't know. Clean it up. There is nothing wrong there.

M: Let me tell you what happened with the [] thing. I made a phone call. I heard []

[] I can understand that.

M: Well, I heard that [] and so I went out to [], so I called in about it.

[] Well that is alright. [] That's OK.

M: Well, I don't know []

[]

[] I don't know what the guy's name is.

M:

[REDACTED]

M:

[REDACTED]

[REDACTED] he gets-----.

M:

When I was at [REDACTED]

I don't blame you for that.

M:

So I called [REDACTED]

[REDACTED]

[REDACTED]

Are you referring to [REDACTED] or to [REDACTED]

M:

No. [REDACTED] He didn't say [REDACTED] by name, but he said the guy that lives on [REDACTED]

[REDACTED]

You'd better tell [REDACTED] about that.

M:

He said that last time he got [REDACTED]

[REDACTED]

[REDACTED]

I know for a fact he [REDACTED]
[REDACTED] Maybe the guy is lying out of it, I don't know.

M:

Well, this is the bull shit that this guy puts down on me, see.

[REDACTED]

Well, nobody will be honest with you.

M:

Well, no.

[REDACTED]

I don't know what the fuck is the matter with people.

M:

If the man says, what you are saying, he is a friend, because I went over there. See, I'm looking for one that [REDACTED] got. Now he may still have one, I don't know, somewhere.

[REDACTED]

I don't that. I'll be honest with you.

M:

The way [REDACTED] is, you know, he'll [REDACTED]
[REDACTED]

[] I'll take them off your hands if you want me to, []
[] and I'll make a man out of him.

M: I never heard of [] doing something that would make some money.
It's always some petty bull shit.

b6
b7C
b7D

[] For [] they are going to lock him up.
Come on, []
[]

M: Did [] or-----.

[] Oh no, [] and he, listen, they are buddies. They
used to come in. I didn't even know. []
[] Now, come on. Somebody is conning you guys.
Don't let nobody shit you, don't be a patsy.

M: No, I'm not. I'm trying.

[] The mother fuckers, [] is no good, never was any good, never
will be any good.

M: [] let me ask you a question.

[] He is like []

M: I didn't run out here and bust somebody on that damn [] The
thing that I want to find out is the truth. I told you that.

[] And I just told you that. Now []
If it wasn't for [] What am I
going to point at somebody that I don't know. Come on.

M: What I am saying is this. I don't go out and just bust a guy to
bust him. Do you understand what I'm talking about?

[] You ain't going to get no place.

M: I want to get down to the facts of it and if I shook [] up about
[]

[] But that's alright, yeah, that is just a mistake, that don't mean
nothing.

M: But, you see [] told me out there, []
[]

[] I begged []
[]

M: Probably. Probably. Well, listen, let me ask you this. On this
[] do you know where the son-
of-a-bitch is from.

[] I had the [] come in here and ask me, hey [] get them off my back, I don't want nothing to do with it.

b6
b7C
b7D

M: []

[] Right.

M: Do you know where he got the son-of-a-bitch.

M: []

[] No, no. He wanted to [] You know how it is, he got to know him and pretty soon he has [] The guy said yeah, and [] and hey, this is a [] Come on, now don't bust, now this guys, he is the []

M: Is that right.

[] Come on, this guy has [] What's he going to [] for. He was just in here the other day. Anyhow if you get a tail on [] your going to nail the guy.

M: I don't even know the guy. I'll be honest with you. He is going to []

[] Yes, sir. They have them all wired and ready to go.

M: Do you know where [] had that []

[] I don't know.

M: Can we smoke it out some way?

[] I don't know, but you could send somebody to him.

M: Is he still living with that broad up there?

[] Oh, sure, he had no reason to do that to [] I can't understand it.

M: You know what I need to know. I need to know where that god damn [] come from.

[] I'll try to find out []

M: In other words. I call [] and I said.

[] He won't talk to you, because if he does the guys will shoot his fucking head off.

M: Who []

[] No, I mean [] guys, he knows every thief in town.

b6
b7C
b7D

M: Well, I'm sure he does. I call [] up and I says look tell me the true story behind that [] bull shit. I heard that [] was doing some bull shit deal.

[] He is only alive by the grace of God, [] has got some pull in the outfit, now you believe it. It's like [] he is only walking by the grace of God.

M: []
[] That's right, hey, FRANK LAPORTE is [] He heads the outfit in Chicago. Now.

M: Is that right?

[] []

M: [] off of what?

[] [] you know. He was [] understudy. You know with that breakout. I was just [] at the time. That is how well I know []. Now come on.

M: You mean the guy that just retired down here at Florence?

[] That's right. Don't let nobody do that to, I'll take [] you talk to the arresting officer.

M: Who is []

[] I don't know, he is in Chicago.

M: But he is one of the outfit?

[] Oh sure he is outfit. Come on, D'ANDREA is down here and he is outfit. You ask []
[] He is with the outfit, but that has nothing to do with it. Understand, D'ANDREA. [] I don't need that bull shit. [] I am very fucking serious. []
[] you know.

M: Are you talking about ARMAND D'ANDREA?

[] ARMAND, yeah. East West Realty, they move in blah, blah, blah. He said []
[]

[]

M:

[]

M:

Hey, it went back to the outfit, I don't want nothing to do with them guys. I don't need them guys. Hey, I got so much fucking [] I don't want nothing. I have all my life the last [] years. Sure they all come in here. I mean []

M: [] who is he?

He's that little, short guy that comes in here. What am I going to do, throw him out?

M: What is he some relative to ARMAND?

[]

M: Oh, oh, I didn't know that, I don't know much about these people.

[]: [] You ask []. I told them, I told them, I said them, hey don't fuck me around. If you do this is what I am going to do and I had the people right there. That is the reason that [] They [] he is going to skin me. Do you think I'm going to [] Not only my money, but. You think I'm going to let him get by with that? No fucking way.

M: Listen, I have to have this information I told you about and do you think there is any of that money left or has he pissed it all away.

[] [] I don't care about that, []
[] I don't care about my end. I want []
[] I can make money like you never seen and I'm talking fucking legitimate. Alright I got []

[redacted]
[redacted] Now how do you like that.

[redacted] I'll take [redacted] get him off the hook for me. [redacted]
[redacted] you will never hear about him again.

M: It sounds good.

[redacted] I'm very fuckin serious, and I may even [redacted]
[redacted] If you can't find a place for him, what are you going to do?

M: Well, [redacted] is kind of dumb.

[redacted]

M: No, hell, the way you described it you make what [redacted] an hour.

[redacted] That is right. Net, [redacted] I don't need that. It's hard to talk. [redacted] I like to fell off the fucking chair. All I could think of was [redacted] Oh God what did I do.

M: Let me check that [redacted] out.

[redacted] It will be here today or tomorrow because it is coming. I'll let you. [redacted] he's in with a ring that won't quit.

M: Is this outfit or is this just a bull shit dealer.

[redacted] This is in about ten different states. You fucken right. You have guys at border, I don't want to say it in front of the other guy, that let them in and out.

M: It's not hard to bribe somebody down there, you know that.

[redacted] You know the money people, you know what they do? To go to work, the easiest fucken thing to make is money. [redacted]
[redacted] you ask [redacted] (ph) [redacted]
[redacted] these guys come down hey, come on, there is a different way to live here it is beautiful. I told ARMAND [redacted]

[redacted]
[redacted] FRANK LAPORT, look him up in the book, he is the head of it, he's the head of Cook County.

M: I don't know much about these people.

[redacted] Their law only applies among themselves. You understand? It don't make a shit, if you don't believe in it, it don't make a shit. They hold that law among themselves.

M: Who are they? You read so god damn much about them, it's a bunch of bull shit.

[] You fuckin' believe it. But it is only and themselves, it's like a government. It is like a government is what it really is.

b6
b7C
b7D

M: A government inside of the government?

[] Yeah. You know they, if I don't believe in it, fuck em'. Hey, I'm the only man in the world who ever [] to the outfit, and they put the money on the table. I call them right now, they will send me ten men. You fucking believe it. I don't want that bull shit.

M: [] to the outfit?

[]
[]

M: Where did this happen?

[]
[] That is the way they live back there, that's swill hole, that's the way they live back there. That is worse than a pig sti.

M: I'll be god damned.

[] You talk to some officers back there, I couldn't afford, I'll be honest, I can't afford to call [] on the phone at the FBI office, even if I was turn something in, I'm afraid.

M: Is that right?

[] That is right. I'm not afraid of you, what for, I haven't done a fucking thing wrong, why should I be afraid of you?

M: Now you shouldn't.

[]
[]

M: Well, I don't want to do that.

[] You guys, come on, FBI this that's interstate. They can follow that mother fucker night and day and without []
[] Now if [] was a bad fucking guy, do you think he would tell me that?

M: No.

☐ You know, a crook is a crook is a crook, some uys you shake them up, they fight harder, the harder you shake them, the harder they fight, and that's what you should do. ☐

☐

M: Who?

☐ was. Hey, that would have been fucking killing that ☐ ☐ It was a big one and I'll tell you where it's at and you can hit it.

M: I'm glad he didn't do it.

☐ ☐

M: The other day when I talked to him, the other day and tried to get him to tell me about ☐ and all of this other shit, do you know what I mean? He don't want to talk.

☐ He won't talk. He don't trust nobody. I don't blame him.

M: He was depressed, I told him. I said hey.

☐ Do you know what the cops told him? Give us ☐ and you're going to fucking prison. You know when you tell a man that.

M: Who told him that?

☐ I don't know. The arresting officer on that fucken warrant, whoever he is.

M: Well, see, they think that, downtown, they think that he is ☐ you see. They think ☐ and all of that shit.

☐ He knows, you know, he fucks around, what cause he ☐

M: Well, no.

☐ Well, that day is gone.

M: Everytime they pick up a hood, see, like they picked up this guy named ☐

☐ The first thing that son-of-a-bitch does is mention ☐ name. They don't say much about him.

☐ They couldn't say much about him.

M: Then they pick up this ☐ The first fucking thing they do, ☐s name pops up. You follow me? Everytime they pick up a hoodlum for robbery or some shit, they always talk ☐ see. They try to bail out. You know what I'm talking about. So anyway

☐ You're going to need some help, so fine, lock him up. That is all I can tell you. Really, I'm telling you the truth. You could lock

him up ten years ago.

M: I go slow.

[redacted] You are smart. You kinda ruffled my feathers when you said, [redacted] ooh, well that hit me right.

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M: [redacted] what I am trying to do. You see, I'm honest with a man, I don't lie him. All right, now here I am.

[redacted] I know your position. What do you think I'm talking to you for?

M: I come out there, [redacted] OK now, off the top. Yes sir [redacted] (ph). I've got a reason.

[redacted] He has the best reason in the world.

M: Let me explain anyway. What I am saying is this. When I conduct an investigation I try to be objective. See, I don't know if a guy did this or did that, so I don't accuse him of doing it until I know for sure. You follow me? This is what I'm saying. On that

[redacted]

[redacted]

M: I hear that [redacted]

[redacted]

M: Let me tell you the story. OK.

[redacted]

M: did you ever prosecute him? No, no, it is hard to do. And he explained why, he said the last time I got one from him, he said the last time I got one, [REDACTED] This is true, see. Wait, wait, he said to me, he said the last time

[REDACTED]

[REDACTED] That was right after you left [REDACTED]

M: Yeah. He said, [REDACTED]
[REDACTED] Yeah, but this is routine cop stuff, you know. He said OK. So we left and I gave him my card, and that is the whole story.

[REDACTED] I'll tell you what he told me. [REDACTED]
[REDACTED]

[REDACTED] This is so full of shit, it ain't even funny.

M: I don't even know anything about the [REDACTED] deal. He said you have a warrant out for [REDACTED]

M: Did he tell you that [REDACTED] said all this.

[REDACTED] He said what have you been doing, [REDACTED] and I said I don't know, but I'm sure going to find out, boy, and then I called [REDACTED] a friend of mine, who works in [REDACTED] and I called [REDACTED] [REDACTED], who works in the [REDACTED] and then I called your office.

M: The only derogatory remarks, that you can call derogatory, were that he tells me. See, I don't you, I don't know him. I am looking for a [REDACTED]

[REDACTED]

M: Yeah, but what I'm talking about is I got a rumble from another guy, [REDACTED] that [REDACTED] Do you follow me? I checked.

[REDACTED] He could have, but you don't know.

M: Anyway, I heard a rumble about this bull shit. All I did. Number one, look at it like this, alright, if I'm conducting an investigation why would I go and run off my mouth to any man, telling him who I am after, what I want him for.



Come on, it is a little ridiculous.

The balance of the interview concerns the [redacted] and it was generally agreed that [redacted]

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[redacted] then started talking about the [redacted]

Assigned officer made an appointment with [redacted] to meet him at 1:00 P.M., [redacted] to discuss [redacted]

After [redacted] left, [redacted] told assigned officer that [redacted]

PX 165-382
CSM:sg

IV INVESTIGATION RE [REDACTED]

A review of Daily Report #F-66-2038, Scottsdale, Arizona Police Department, reflects that on November 9, 1966, a boat and trailer which had been stolen at [REDACTED] Nevada, was recovered from [REDACTED] [REDACTED] was attempting to sell this boat through a newspaper advertisement. The serial plate and trailer serial number had been removed. Federal prosecution was declined in view of the fact the value of the boat was not sufficient. [REDACTED] was charged with receiving stolen property which charges were subsequently dismissed.

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b7C

A review of a case in which [REDACTED] was involved in [REDACTED] reflected [REDACTED] had been interviewed in May, 1972 and at that time furnished information pertinent to this investigation:

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Date of transcription 5/19/72

1

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[redacted]
[redacted] advised she is [redacted]
[redacted] advised that she had no idea where [redacted] was located
at the present time or [redacted]
[redacted] stated she was not acquainted with [redacted]
[redacted] advised that she last saw [redacted]
[redacted] At that
time he was driving a [redacted]
[redacted]
[redacted]

[redacted]
[redacted] does not know of any felony convictions
for [redacted] She stated that a few months ago he [redacted]
[redacted]
On one other occasion he was [redacted]
[redacted]

Interviewed on 5/15, 16, 17 & 18/72 [redacted] File # Phoenix 91-5595by SAs ERNEST J. VAN LOON and
[redacted] / LAF:sg Date dictated 5/18/72b6
b7C

PX 165-382

CSM:sg

A review of the records of the Motor Vehicle Division, Arizona Highway Department, Phoenix, Arizona, reflect subject [REDACTED] has the following two drivers licenses assigned to him.

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b7c

PX 165-382
CSM:sg

A review of the records of the Bureau of Motor Vehicles. reflects the following boat trailer is registered to with the attached supporting documents.

b6
b7c

PX 165-382
CSM:sg

[redacted] Arizona Game and Fish Department, advised on September 8, 1972 his records reflect [redacted] registered in March, 1972, a 19 foot 3 inch Imp Bot. hull [redacted] furnishing his address as [redacted] and issued Arizona registration [redacted]

b6
b7c

On September 8, 1972, [redacted] Southwest Marine, Mesa, Arizona, advised serial numbers for all Imp Boats begin with a K, the next letter designates the model year, for example KL represents 1972, KK represents 1971. The next two digits represent the length of the boat and the next digits represent the serial number. [redacted] stated the hull number set out above registered in the name of [redacted] is an incorrect number.

[redacted] supra, was advised of the above and stated he would place a stop in his files for Arizona Registration [redacted] as well as boat trailer license [redacted] and would furthermore alert the Maricopa County Sheriff's Office and his enforcement officers to be on the lookout for this boat and trailer.

[redacted] advised he had also located a boat registration in the name of [redacted], dated April 20, 1972, for a 16 foot Wizard, which was issued Arizona Registration [redacted]

No record for a drivers license or trailer registration could be located in the name of [redacted]
[redacted]

PX 165-382
CSM:sg

V. MISCELLANEOUS

On 6/30/72, [] Las Vegas Gaming Control Board, advised he is still conducting an investigation of the Subject as previously stated. For information of Phoenix, persons bringing junkets, etc into the State of Nevada are not currently licensed by the State of Nevada and are working for the various hotels, usually on a commission basis. Few of the hotels consider these people employees.

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b7c

For information of receiving offices on 5/10/72, [] advised that one [] Arizona, has approached a number of casinos in Las Vegas with the idea that he can make collections for them within the state of Arizona. He also stated that [] appears to be associated with []

On 7/14/72, Lieutenant [] Clark County SO Intelligence Unit, advised that [] is currently in his files as an associate of hoodlums in the Albuquerque and Philadelphia areas. He furnished the following description:

Name	[]	aka
B		
Hair	Brown	
Eyes	Brown	
Height	5'5"	
Weight	178 lbs.	
DOB		
POB	[]	Pa.
FBI #		

Lieutenant [] also advised that he understood the Arizona Strike Force had information concerning both []

PX 165-382
CSM:sg

By communication dated August 25, 1972, the Philadelphia Division furnished the following information:

Philadelphia case file [] contains numerous references to [] wherein [] was described as a minor Chicago hoodlum during the 1950's [] various cheap nightclubs and was suspected of operating prostitutes. This same file described [] in 1959 as a [] in St. Louis, Missouri who could [] to the proper sources.

b6
b7C

On 8/18/72 Lt. [] Organized Crime Unit Philadelphia Police Department, advised that according to his records [] PHPD# [] was a petty hood in the Philadelphia area during the period 1962-1965 [] some cheap bars and taverns and was suspected of involvement in prostitution and narcotics. [] further advised he had no information in his files on [] since 10/31/65 and that [] whereabouts was unknown to him.

PX 165-382
CSM:sg

Previous investigations regarding [redacted]
[redacted] reflect the following
possible associates of subject [redacted]

b6
b7C
b7D

[redacted]
[redacted] Arizona
[redacted]
[redacted] Arizona
[redacted]
[redacted] Arizona

b6
b7C

By communication dated June 2, 1972, the Chicago
Division furnished the following possible associates of
subject [redacted] in their division:

b6
b7C

[redacted]
[redacted] Illinois
[redacted]
[redacted] Illinois
[redacted]
[redacted] Illinois
[redacted]
[redacted] Illinois

The above mentioned persons are not known to be
connected with the organized criminal element in Chicago.
It is noted that [redacted] are obviously
[redacted] ARMAND D'ANDREA, subject of a Phoenix file. It
is assumed [redacted] is related in some way to [redacted]
[redacted] and that [redacted] is in some way related to
[redacted] Arizona.
The records of the Chicago Office contain no identifiable
references to [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3340)✓(P)

FROM : SA EDWARD KINZER, JR.

SUBJECT: ARMAND D'ANDREA
AR
(OO: Chicago)

DATE: 9/21/72

Re memo of SA EDWARD KINZER, JR. dated 8/21/72.

Referenced memorandum set forth a telephone call made from the residence phone of subject 811 Richards Street, Joliet, Illinois, on 1/6/72, to [redacted] Illinois, listing a number of area code [redacted]. It was determined that this phone was actually listed to an individual in [redacted] Illinois. The correct area code in this case should have been area code [redacted].

b6
b7C

On 8/30/72, Special Clerk [redacted] advised that a review of [redacted] reflected that [redacted]

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b7C
b7D

On 9/13/72, records of the Credit Bureau of Will County, Joliet, Illinois, as checked by [redacted] failed to locate any credit record for this individual.

b6
b7C

LEAD

CHICAGO

AT [redacted] ILLINOIS. Conduct criminal and other investigation to determine background of [redacted] in an attempt to determine whether he might be involved in any illegal activities with the subject.

EK/rdo
(2) *rdo*

92-3340-49

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1972	
FBI - CHICAGO	

Dwyer



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3340)

DATE: 9/29/72

FROM : SAC, Indianapolis (165-931)(RUC)

SUBJECT: ARMAND D'ANDREA
AR
OO:CG

Rerep of SA G. E. DWYER, CG, 6/9/72.

On 9/29/72, Detective Sergeant [REDACTED]
Purdue University PD, West Lafayette, Indiana, advised
SA FREDERICK L. WILT as follows:

b6
b7c

Telephone number (317) 749-8111 is the general
switchboard for Purdue University.

Telephone number (317) 494-8741 is the general
switchboard for the Large Animal Clinic at the School of Veterinary
Medicine, Purdue University.

② - Chicago
1 - Indianapolis

FLW/jcb
(3)

92-3340-52

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1972	
FBI - CHICAGO	

Dwyer *Wilt*



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (92-3340)

DATE: 10/4/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ARMAND D'ANDREA
AR
00: Chicago

On 9/26/72 an unidentified female at the [REDACTED]

b6
b7C
b7D

[REDACTED] advised that the only information she
could furnish re [REDACTED]

[REDACTED] however her records show that it is

On 10/3/72 [REDACTED]

[REDACTED]

92-3340-50a
SEARCHED INDEXED
SERIALIZED FILED

OCT 12 1972

FBI - CHICAGO

b6
b7C



GGB/ggb

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN PHOENIX	DATE 11/9/72	INVESTIGATIVE PERIOD 10/13/72 - 11/7/72
TITLE OF CASE CHANGED 		REPORT MADE BY SA 	TYPED BY mtc
		CHARACTER OF CASE ITWI; ITSP	

Title marked changed to reflect full name and alias
of subject

REFERENCES: Las Vegas airtel to Phoenix, 10/17/72.
Report of SA CLARK MILLER at Phoenix,
10/19/72.
Phoenix nitels to Las Vegas, 10/25, 27, 30/72.
Los Angeles airtel to Phoenix, 11/1/72.
Phoenix letter to Bureau, 11/3/72.
Las Vegas teletype to Phoenix, 11/6/72.
Las Vegas nitels to Phoenix, 11/6, 7/72.

- P -

LEADS:

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
					\$23,100			PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (165-4143) 1 - USA, Las Vegas ① - Chicago (92-3340) (Info) 2 - Los Angeles (165-4828) 3 - Phoenix (165-382) (1 - USA, Phoenix) 3 - Las Vegas (165-1464)						92-3340-51 SEARCHED ☒ INDEXED ☒ SERIALIZED ☒ FILED ☒ NOV 13 1972 FBI - CHICAGO		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

LV 165-1464

PHOENIX DIVISION

AT PHOENIX, ARIZONA:

(1) Will locate and interview [redacted]
[redacted], apparently identical with [redacted] (LNU) in
referenced Los Angeles airtel regarding his participation
in boat thefts.

b6
b7C

(2) Will obtain all documents currently held
by [redacted] Arizona Department of Public Safety,
and submit to FBI Laboratory for comparison with known
writings previously submitted by Phoenix.

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA:

Will furnish FD-302's and photograph regarding
recovery of boat number 3 for submission to USA, Las Vegas.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA:

Will coordinate matter with USA, Las Vegas.

Will continue efforts to recover additional boats
believed to be in Las Vegas area.

Will continue interviews with known associates of
subjects in effort to locate and identify additional boats.

ADMINISTRATIVE:

Information copy furnished to Chicago Division
in view of their interest in subject [redacted] and his
association with ARMOND D'ANDREA. Copies furnished to
Los Angeles Division in view of pending investigation within
that division.

Recovery value based on selling price of boats
as established by owners-brokers.

Copies of previous reports in captioned matter
furnished USA, Las Vegas.

LV 165-1464

Source providing information in instant report
is [REDACTED]
[REDACTED]

b6
b7C
b7D

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Phoenix
Copy to: 1 - USA, Las Vegas

Report of: SA [REDACTED]
Date: November 9, 1972

Office: LAS VEGAS

b6
b7c

Field Office File #: 165-1464

Bureau File #: 165-4143

Title: [REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; INTERSTATE
TRANSMISSION OF WAGERING INFORMATION

Synopsis: [REDACTED] arrested local authorities Las Vegas, Nevada, 10/26/72, in possession of 24' Sea Ray boat, Arizona Watercraft Registration [REDACTED] stolen Phoenix, Arizona, based on information disseminated by FBI Las Vegas. Investigation at Las Vegas resulted in recovery of 17' Sea Ray and 19' Caravelle boats. 17' Sea Ray (boat #5), Arizona Watercraft Registration [REDACTED] stolen Phoenix, recovered Las Vegas, Nevada. 19' Caravelle (boat #6), Arizona Watercraft Registration [REDACTED] stolen Tempe, Arizona, recovered Henderson, Nevada. Search warrant executed on truck in [REDACTED] possession at time of arrest resulted in discovery of boat cutters, pipe cutters and 1/8 inch die, believed used in thefts and renumbering of boats and trailers. [REDACTED] purchaser of boat #3, which recovered in San Diego, identifies [REDACTED] and [REDACTED] as sellers. [REDACTED] purchaser of boat #6 identifies [REDACTED] as seller. Witness places [REDACTED] in possession of boat number 5. Documents and physical evidence submitted to FBI Laboratory.

- P -

LV 165-1464

TABLE OF CONTENTS

I.	INVESTIGATION REGARDING BOAT RECOVERED FROM SUBJECT [REDACTED] (boat number 4).....	4
II.	INVESTIGATION REGARDING BOAT STORED AT LAS VEGAS BY SUBJECT [REDACTED] (boat number 5).....	16
III.	INVESTIGATION REGARDING BOAT SOLD AT LAS VEGAS RECOVERED [REDACTED] (boat number 3).....	22
IV.	INVESTIGATION REGARDING BOAT RECOVERED FROM [REDACTED] NEVADA (boat number 6)....	47
V.	MISCELLANEOUS (PHOTOGRAPHS, ETC.).....	61

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b7c

LV 165-1464

DETAILS:

On October 23, 25 and 26, 1972, full descriptions and the circumstances surrounding the thefts and interstate transportation of boats in the captioned matter was provided to Sergeant [REDACTED], Clark County Sheriff's Office, Intelligence Unit, and Detective [REDACTED], Clark County Sheriff's Office, Auto Theft Squad.

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b7c

LV 165-1464

I. INVESTIGATION REGARDING BOAT RECOVERED
FROM SUBJECT (boat number 4)

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FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

Detective Clark County Sheriff's Department
Las Vegas, Nevada furnished a copy of his report number
207639. A copy of which is attached.

b6

b7c

On 11/1/72 at Las Vegas, Nevada File # 165-1464

by SA *VP* Date dictated 11/6/72

ARREST REPORT

DATE OF ARR. 10-26-72		TIME OF ARR. 2:45 P.M.		DR. # 232-568		ID # 207639	
AGE SEE BELOW		ARRESTEE'S NAME [REDACTED]				SS # UNKNOWN	
ALIAS #1 [REDACTED]		ALIAS #2					
LOCATION OF ARREST Tropicana Ave. & Interstate 15						PREM. CODE	
DOB [REDACTED]		PLACE OF BIRTH Texas		Height 6'2"	Weight 192	Hair Brown	Eyes Brown
SCARS — DEFORMITIES None Noted		OCCUPATION (TRADE) SELF-EMPLOYED		COMPLAINTS OF SICKNESS OR INJURY — YES ☐ NO ☒		RPT. INCL. RPT. SEP. ☒	
ADDRESS [REDACTED]		STREET [REDACTED]		Room #	Space #	Apt. #	Phone No.
USED IN OFFENSE Chevrolet Regal 1971		LIC. NO. [REDACTED]		STATE AZ.		CONNECTING RPTS, TYPE & DR. # DR# 232-568	
CRIME COMMITTED CLARK COUNTY, NEVADA		Rm. #		Sp. #	Apt. #	PREM. CODE	SUB
CIRCUMSTANCES OF ARREST							

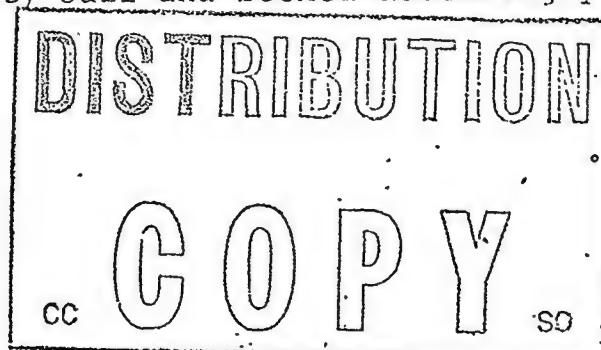
CHARGE:

FUGITIVE, PHOENIX, ARIZONA
BURGLARY (F)
NRS 205.060

POSSESSION OF STOLEN PROPERTY (F)
NRS 205.275

SYNOPSIS:

On 10-26-72 at approximately 2:45 P.M. [REDACTED] WMA, [REDACTED] was arrested by SGT [REDACTED] and DETECTIVE [REDACTED] at [REDACTED] on charges of FUGITIVE, PHOENIX, ARIZONA for BURGLARY, and POSSESSION OF STOLEN PROPERTY. The subject was advised of his rights per the Miranda Decision, searched, handcuffed, transported to Clark County Jail and booked accordingly.



DATE AND TIME TYPED 10-27-72 12:45A.M.	CLERK [REDACTED]	ARRESTING OFFICERS SGT. [REDACTED]	6	SER. #	REPORTING DISTRICT
					DIVISION

FUGITIVE, PHOENIX, ARIZONA b7c
FOR BURGLARY (F)
POSSESSION OF STOLEN PROPERTY (

PAGE 2
10-27-72

DETAILS:

On 10-20-72 the O/Rs were contacted by Agent [redacted] of the Arizona Strike Force in reference to a subject's [redacted] and a [redacted] who had been operating a ring in the Phoenix area stealing boats and transporting them to Las Vegas where they were sold.

One boat, a 24' Sea Ray with twin 165 h.p. Mercury engines, Ser# [redacted] on the port side and Ser# [redacted] on the left side bearing Arizona registration [redacted]. This boat had been stolen in Mesa Arizona and had been sold to a [redacted] and a [redacted]. It was also learned from Agent [redacted] that this boat had been registered in Arizona prior to the theft being reported with fictitious serial numbers and that the boat trailer, and E-Z Loader trailer, had been registered in Nevada in the name of [redacted] with fictitious serial numbers.

The O/Rs then accompanied Agent [redacted] place of business where he was interviewed and admitted buying the boat from [redacted] for a price of \$7500.00 securing a loan from FNB for the purchase of the boat. [redacted] stated that he had been introduced to [redacted] through [redacted] and identified a picture of [redacted] as he individually purchased a boat from. The boat was subsequently recovered at the Dana Marina, San Diego, California, where it was impounded by San Diego authorities.

[redacted] also advised the O/Rs of another boat stolen by [redacted] from the Sea Ray factory at 4140 E. Raymond St., Phoenix, Arizona, on 5-8-72 under Phoenix Police Department DR# 72-034003. Agent [redacted] stated that through their investigation this boat was registered under a fictitious serial number in the state of Arizona also using the boat registration number [redacted] and Arizona trailer license [redacted] registered in the name of [redacted].

Agent [redacted] related that the serial number on the boat was [redacted] and on the trailer was [redacted] the trailer being a 1972 E-Z Loader trailer. Agent [redacted] stated that it was also believed that this boat was in the Las Vegas area at this time, however, the O/Rs were unable to assist [redacted] in locating it, after checking the local marinas.

It was further learned that [redacted] is currently operating a white, 1967 Chevrolet pickup, Arizona registration [redacted]. In that there were also two other outstanding stolen boats believed to be taken by [redacted] described as an 18' Cheetah, apricot in color,

PAGE 3

10-27-72

bearing serial [REDACTED] with an 18' Vanson trailer, serial # [REDACTED]. The second boat being also an 18' Cheetah, apricot in color, serial # [REDACTED] with an 18' trailer, serial # [REDACTED] name of trailer unknown.

Agent [REDACTED] stated that at the conclusion of the investigation it was believed that all of these boats were sold in the Las Vegas area, however, he does not have the name of the purchaser of the boats.

On 10-26-72 at approximately 2:45 P.M. the O/Rs observed a 1967 Chevrolet pickup, white in color, bearing Arizona registration [REDACTED] towing a 24' Sea Ray boat with an E-Z Load trailer, AZ. license [REDACTED]. The registration numbers on the boat were observed to be [REDACTED] however, closer examination revealed that between the [REDACTED] there was a number missing. It was also observed that the subject operating the vehicle towing the boat which was traveling north on L.V.B.S. stopped at the traffic light at the intersection of Tropicana Ave. closely resembled a picture shown to the O/Rs by Agent [REDACTED] of [REDACTED]. The truck then turned and traveled west on Tropicana, based on the dated above prior knowledge of the O/Rs, the truck was stopped with the use of red lights and siren at Tropicana and the entrance of Interstate 15. The O/Rs then identified themselves to the driver with open badge case and credentials as CCSO Detectives and asked him to dismount from the vehicle at which time he produced an Arizona driver's license in the name of [REDACTED]. Due to the fact that the O/Rs had obtained prior information that the boat and trailer were reported stolen and the license number of the trailer and the registration on the boat coincided with the information supplied to the O/Rs.

Subject was immediately advised of his rights under the Miranda Decision by Detective [REDACTED] and advised the O/Rs that he fully understood his rights. He was then asked who the boat he was towing belonged to at which time [REDACTED] stated that the boat belonged to the [REDACTED] and he was delivering it to a friend.

Due to the above stated details, [REDACTED] was then advised that he was being placed under arrest on a charge of FUGITIVE, PHOENIX ARIZONA, on a charge of BURGLARY, and also on a local charge of POSSESSION OF STOLEN PROPERTY. The subject was then searched, handcuffed, and placed in the patrol vehicle. The O/Rs then examined the inside of the boat for any serial number prior to the vehicle and boat being impounded by Wayne's Auto Body, 1730 So. Main, where it was stored for safe keeping. The O/Rs noted that the serial number located under the steering wheel of the boat had been removed and also the serial number on the tongue of the trailer had been removed.

PAGE 4

[REDACTED] (S)
FUGITIVE, PHOENIX, ARIZONA.
FOR BURGLARY (F)
POSSESSION OF STOLEN PROPERTY (

Closer examination of the numbers on the boat [REDACTED] that another letter, believed to be a [REDACTED], also this number had been removed. Another occupant of the truck, [REDACTED] WFA, [REDACTED] of [REDACTED] was interviewed and advised of her rights per the Miranda Decision. She stated that she had met the subject on [REDACTED] when he came to [REDACTED] to put the top on another boat, apricot in color, which was stored there. [REDACTED] stated that the property is owned by [REDACTED] and that he had given permission to a [REDACTED] to store the boat at that location.

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Detective [REDACTED] was dispatched to that location and observed the boat, an 18' Cheetah, bearing Nevada license B05416 and Arizona registration on the boat [REDACTED]. Closer examination of these letters revealed that the prior lettering on the boat was [REDACTED]. This boat was also impounded by Wayne's Auto Body, 1730 So. Main for safekeeping.

Both of these boats were processed by ID for any possible fingerprints. The O/Rs then contacted [REDACTED] and learned that he had stored the boat on a lot [REDACTED] approximately a month ago for a friend whom he identified as [REDACTED].

[REDACTED] also took the O/Rs to [REDACTED] where she had gone with [REDACTED] to pick up the Sea Ray boat. This is the residence of [REDACTED] this subject was also interviewed by the O/Rs where it was learned that he had been storing the Sea Ray boat at [REDACTED]. Witness statements were obtained from [REDACTED]. Subject then was transported to the Clark County Jail where he was booked on the above charges.

[REDACTED]
10-27-72

SGT [REDACTED]
[REDACTED]

CONTINUATION

DISTRIBUTION

The following other items were found laying in plain view behind the back seat of the truck subsequent to [REDACTED] arrest. 35 loose keys; a leather case marked Arizona Highway Patrol association containing a gold seven-point star badge, bearing Arizona Highway Patrol association; a box containing numerous paste-on letter and numeral decals on boats. It should be noted that the method of operation in stealing the original Sea Ray boat that was recovered from subjects [REDACTED] were to steal the lock off of the gate of the boat shop, have another key made for it, return the lock, and then return

DR# 2-568

ID# 207639

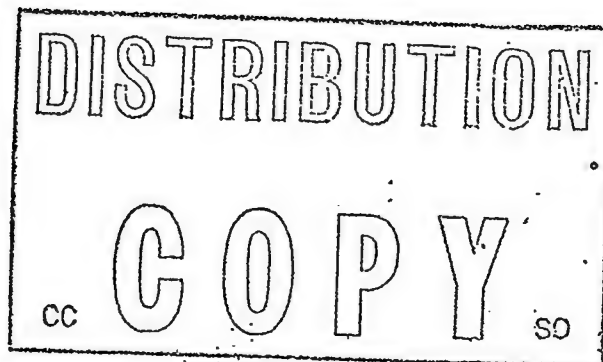
[REDACTED] (S) b6
FUGITIVE, PHOENIX, ARIZONA b7C
FOR BURGLARY (F)
POSSESSION OF STOLEN PROPERTY (

PAGE 5

at night, unlocking the gate, and then removing the boats. Due to those circumstances all of the keys and lettering devices were booked into evidence under DR# 232-568.

[REDACTED]
10-27-72

SGT. [REDACTED]
DET. [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date 10/30/72

number [redacted] telephone [redacted] furnished the following information:

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He has known [redacted] for many years and were close friends until [redacted] approximately three months ago. [redacted] asked him if he could park a boat at [redacted]. The boat being a big cabin cruiser. He also advised [redacted] a Nevada plate for a home-made motorcycle trailer.

On 10/26/72 at Las Vegas, Nevada File # LV 165-1464

by SAs [redacted] and [redacted] AES/den Date dictated 10/30/72

FEDERAL BUREAU OF INVESTIGATION

Date 10/31/72

[redacted] was contacted at the Clark County Jail, Las Vegas, Nevada, by SAs [redacted] and [redacted]. After being advised of his rights by use of the Standard Warning and Waiver form and acknowledging his understanding, [redacted] stated he would answer nothing until he talked to his attorney. At this point the interview was concluded. b6 b7c

The following description was obtained:

Name	[redacted]
Sex	Male
Race	White
Date of Birth	[redacted]
Place of Birth	[redacted] Texas
Height	6'2"
Weight	192 pounds
Hair	Brown
Eyes	Hazel

On 10/26/72 at Las Vegas, Nevada File # LV 165-1464
by SA [redacted] and SA [redacted] Date dictated 10/30/72
AES/skh

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

The Phoenix Division of the Federal Bureau of Investigation advised that a check of Arizona Department of Motor Vehicles reflects that Arizona license plate [REDACTED] is currently assigned to [REDACTED] Arizona.

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On 10/23/72 at Las Vegas, Nevada File # LV 165-1464

by SA [REDACTED] Date dictated 10/30/72

FEDERAL BUREAU OF INVESTIGATION

1Date 11/6/72

The following items were obtained pursuant to the execution of a search warrant on a white Chevrolet pickup truck, Cheyenne model, Vehicle Identification Number [redacted] bearing Arizona license [redacted]

b6
b7cITEMRECOVERED FROM

One H. K. Porter,
Incorporated bolt
cutter number 190M

Behind right seat in cab
attached to rear wall of
cab with spring clip

One Sears pipe
cutter number 2S

Underneath left front seat
in cab

One New Britain
pry bar

Underneath middle of front
seat

One 1/8 inch YB
die bearing numeral 2

Brown tool box located inside
cab of truck on front seat

Two groups wire each
with plug

Brown tool box located on
front seat in cab

One wiring diagram

Metal frame behind left front
seat in cab

All of the above items were marked as evidence and retained by the Las Vegas Office of the FBI.

A copy of the above mentioned search warrant together with a receipt for the items removed was left taped to the inside of the windshield.

On 10/30/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] and
SA ROBERT J. MC KINLEY AES/skh Date dictated 11/3/72

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

[redacted] Sea Ray Boats,
4140 East Raymond, Phoenix, Arizona, furnished the following
information upon his examination of a 24 foot Sea Ray boat
located at Wayne's Auto Body, Las Vegas, Nevada:

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Based upon his comparison of the above boat
and his company's inspection reports, he stated there is
no doubt that the 24 foot Sea Ray boat is identical with
the boat stolen from his plant. He located three places
where the fiberglass was damaged at the factory and had
to be repaired, which are unique to the above boat.

Additionally, he reviewed his production records
and determined that of the boats of this type he built
there is only one possibly identical to the above boat.
This boat was sold to Sunset Marine, San Diego. Regarding
equipment, he advised that the other boats produced had
windshield wipers and the above boat does not. [redacted]
continued that the windshield wipers are installed through
the metal windshield frame and to remove them and patch
the holes in such a manner to show they never had been
installed would be impossible.

Lastly, he reiterated that based upon his
comparison of his production records, there is no doubt
in his mind that the above boat is the one stolen from his
plant.

On 10/31/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] jd Date dictated 11/6/72

LV 165-1464

II. INVESTIGATION REGARDING BOAT STORED AT
LAS VEGAS BY SUBJECT [REDACTED] (boat number 5)

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FEDERAL BUREAU OF INVESTIGATION

Date 10/31/72

[redacted], also known as [redacted] was informed of the identities of the interviewing Agents as well as the fact that she was being interviewed concerning a possible violation of the Interstate Transportation of Stolen Property Statute. At the beginning of the interview she was warned of her rights by SA [redacted] and waived them as shown on an executed Warning and Waiver form.

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[redacted] advised that a person named [redacted] came by [redacted] and asked her for the key to [redacted]. She told him that he would have to get the key from [redacted] at which point [redacted] left and returned a short time later asking her if she would go for a ride for coffee while he delivered a boat. They then drove in [redacted] white pickup bearing Arizona plates to [redacted] where [redacted] hooked up a large boat to the pickup. While they were hooking up the boat, a woman came out of [redacted] and asked what they were doing. After hooking up the boat, [redacted] told them they were going to take it to a service station where a friend of his would sell it for \$11,000.

[redacted] stated that she saw [redacted] at [redacted] house on October 23, 1972, and that [redacted] Previously [redacted] told her that [redacted] had asked him if he could park the yellow boat with the white stripe for him. Additionally, she advised [redacted] has a room at [redacted]. She continued that when she and [redacted] were stopped by the sheriffs, [redacted] asked her if she had told them (sheriffs) about the yellow boat. When she replied yes, he told her she shouldn't have.

The following description was obtained through observation and interview:

Name
Alias
Sex

[redacted]
Female

On 10/26/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] and AES/skh Date dictated 10/30/72

LV 165-1464

Race	White
Hair	Brown
Eyes	Brown
Date of Birth	[REDACTED]
Place of Birth	[REDACTED] New Mexico
Residence	[REDACTED]
Telephone	[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date 10/30/72

[redacted]
[redacted] Nevada, was informed of the identities of the interviewing Agents as well as the fact that he was being interviewed concerning a possible federal violation of the Interstate Transportation of Stolen Property Statute. At the beginning of the interview he was warned of his rights by SA [redacted] and waived them as shown on an executed Warning and Waiver form.

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[redacted] advised that he knows [redacted] as [redacted] and friend. Approximately two months ago [redacted] asked him if he could store a boat for him at [redacted]

On October 26, 1972, [redacted] stated [redacted] called him and asked him to give the key to where the boat was stored to [redacted]. Instead of [redacted] whom he had met previously, appeared and picked up the key.

The following description was obtained through observation and interview:

Name	[redacted]
Sex	Male
Race	White
Height	6'3"
Weight	190 pounds
Hair	Brown
Eyes	Brown
Date of birth	[redacted]
Place of birth	[redacted] Nebraska

He described [redacted] as white, male, 5'9", 155 - 160 pounds, lean and wearing jeans.

On 10/26/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] and AES/skh Date dictated 10/30/72

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

The following items were observed on a yellow Sea Ray boat stored at Wayne's Auto Body, Las Vegas, Nevada:

1. A plate approximately 1" X 3" had been attached to the left of the glove box but is no longer there.
2. A Hitachi stereo is installed in the boat and wired to the horn as a burglar alarm.
3. The boat has a white stripe taped on the hull of the boat which is starting to come loose.
4. The boat has a grey interior and white seats.
5. The left hinge on the glove box is broken.

The above boat has Arizona Watercraft Registration and Hull Decal and is on a boat trailer bearing Nevada license B05416.

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On 10/31/72 at Las Vegas, Nevada File # LV 165-1464

by SA ROBERT J. MC KINLEY
SA (AES:jd) Date dictated 11/6/72

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FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

A review of the current Nevada Department of Motor Vehicles Registrations reflects plate B05416 is currently assigned to Custom Specialties Construction, 436 North 23rd Street, Las Vegas, Nevada.

On 11/3/72 at Las Vegas, Nevada File # LV 165-1464
by SA [redacted] : jd Date dictated 11/6/72

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LV 165-1464

III. INVESTIGATION REGARDING BOAT SOLD AT LAS
VEGAS RECOVERED SAN DIEGO (boat number 3)

FEDERAL BUREAU OF INVESTIGATION

Date 10/31/72

[redacted]
Nevada, furnished the following to Special Agents [redacted]
[redacted] regarding the purchase of a
[redacted] boat:

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Prior to buying a boat, [redacted] had been buying
[redacted] also known to him as
[redacted] While talking about boats, [redacted] stated [redacted]
told him that he could get him a boat at wholesale with
no middleman. Several weeks later, [redacted]
whose last name is unknown to [redacted] brought a boat for
[redacted] to try. After trying it out, [redacted] decided
not to buy this boat because it had less equipment than they
wanted. [redacted] stated the boat they didn't buy was a [redacted]
[redacted] continued that [redacted]
stated the price would be [redacted] and that [redacted] would
give him a receipt in any amount [redacted] wished.

On July 10, 1972, [redacted] and
[redacted] met at [redacted]
[redacted] Nevada. At the bank, [redacted] cashed
the check for the loan previously applied for and [redacted]
gave [redacted] in cash.

[redacted] described [redacted] as follows:

Race	White
Sex	Male
Build	Good build
Height	5'8" - 5'9"
Age	Early [redacted]
Vehicle	White Chevrolet pickup with mag wheels and bearing Arizona plates.

[redacted] continued that he has seen [redacted] three or
four times and would be able to recognize him again. He
also stated he knows [redacted] personally and that [redacted]
has sold a boat to [redacted] (phonetic) who works for
[redacted]

On 10/25/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] and
SA [redacted] AES/skh Date dictated 10/30/72

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/31/72

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[redacted]
[redacted] Nevada, furnished the following to Special Agents
[redacted] regarding his purchase
of a [redacted] boat.

He and [redacted] had been looking for a boat when they were approached by a friend of [redacted] known to him as [redacted] told [redacted] that he could get [redacted] a boat they wanted for a good price. At the start of the past summer, [redacted] and a person, whose name [redacted] does not know, but could identify, brought a boat for them to look at. [redacted] friend took this boat to [redacted] to try it out. [redacted] decided that they wanted a bathroom and twin screws so they didn't purchase the boat shown.

In July, [redacted] advised that he had their boat and it would cost them [redacted] also stated that he would give them a receipt for any amount they wanted due to the fact the sample boat [redacted] examined at a Las Vegas dealer was valued at approximately [redacted]

On July 10, 1972, [redacted] obtained the loan they had previously applied for at [redacted] Nevada. The bank gave them a check which they cashed at the bank and in turn gave the [redacted] at the parking lot of the [redacted]

[redacted] advised that the boat was brought to the [redacted] by a white pickup with oversized tires, wide rims and a heavy bumper.

On 10/25/72 at Las Vegas, Nevada File# LV 165-1464

by SAs [redacted] and [redacted] den Date dictated 10/30/72

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/72

Attached is signed statement of
[redacted] as furnished to SA [redacted]
and SA [redacted]

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b7D

On 10/27/72 at Las Vegas, Nevada File # LV 165-1464
by SA [redacted] (AES:jd) Date dictated 11/1/72

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FEDERAL BUREAU OF INVESTIGATION

Date 11/7/72

Arizona Department of Public Safety,
Phoenix, Arizona, furnished a copy of Phoenix Police
Department Report Number 72-034003. A copy of which is
attached.

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On 10/31/72 at Las Vegas, Nevada File # 165-1464
by SA Date dictated 11/1/72

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Boat #032

1 LOSS-GRID AF-377		2 DAY OF WEEK Monday		3 REGION OF DAY OF USE ON CURED 10-231 124 HOUR TIME Unk.		4 LAST FIRST MIDDLE NAME (FIRM OR BUS) SEA RAY BOAT, INC.		5 OR # 72-034003	
6 ACTUAL CASH LOSS TO VICTIM		7 CURRENCY, NOTES, ETC		8 S		9 ORIGIN SEX DOB SOC SEC #		10 TYPE OF REPORT BURGLARY	
11 TO NEAREST DOLLAR		12 JEWELRY & PRECIOUS METALS		13 S		14 R'S (BUS ADD IF FIRM) 4140 East Raymond		15 PHONE # 268-1301	
16 ITEMIZE PROP. LTY BELOW		17 CLOTHING		18 S		19 EMPLOYER ADDRESS		20 DATE & TIME OF THIS RE 5-9-72 0815	
21 MISCELLANEOUS		22 S 11,000		23		24 WHO CAN SIGN COMPLAINT FOR CO ADDRESS		25 PHONE #	
26 NAME OF BANK OR CREDIT CARD		27 BRANCH OR CITY		28		29 IF DEATH, NAME OF NEXT OF KIN		30 ADDRESS	
31 PAY TO THE ORDER OF		32 AMOUNT OF CHECK		33		34 DOCTOR WHO TREATED VICTIM		35 BUS ADDRESS	
36 FIRM NAME ON CHECK		37 CHECK SERIAL #		38		39 ADDRESS OF OCCURRENCE 4140 East Raymond		40 DR # 72-034003	
41 ACCOUNT #		42 NAME OF MAKER		43		44 DATE & TIME OCCURRED Bet. 1830 hrs. & 2330 hrs. 5-8-72		45 TYPE OF REPORT BURGLARY	
46 NUMBER OF CHECKS		47 TOTAL AMOUNT		48 S		49 LAST, FIRST, MIDDLE (SEE INVESTIGATIVE LEADS)		50 SOC. SEC #	
51 REASON NOT HONORED		52 DATE WRITTEN		53		54 ORIGIN, SEX DOB (APPROX) HEIGHT WEIGHT HAIR EYES COMPLEXION		55	
56 IDENTIFICATION USED		57		58		59 ADDRESS		60 ARREST #	
61		62		63		64 EMPLOYER		65 ADDRESS	
66		67		68		69		70 BUS PHONE #	
71 YEAR MAKE BODY TYPE COLOR LIC # STATE IDENTIFYING MARKS		72		73		74		75	
76 WITNESS NAME		77 ADDRESS		78 PHONE		79 EMPLOYER		80 ADDRESS	
81		82		83		84		85	
86 WITNESS OR INVESTIGATIVE LEADS, PERSONS WHO MAY HAVE COMMITTED OR HAVE KNOWLEDGE OF OFFENSE		87 NAME		88 ADDRESS		89 PHONE #		90 EMPLOYER	
91		92		93		94		95	
96 Suspect's Vehicle - short wheel base (approximately 120" wheel base) with all four tires almost new. Tires very wide, 9" with 5 grooves on each tire, approximately 1/4" deep.		97		98		99		100	
101 Suspect #1 - wearing "Penneys" brand boots (see attached picture) size 10 or 11. The sole length is 12". The design of sole very definite as shown in photo.		102		103		104		105	
106 Suspect #2 - wearing possibly tennis shoes, approximately size nine.		107		108		109		110	
111 Photos taken by [redacted] of Phoenix I-Bureau. (Possibly license plate on trailer [redacted])		112		113		114		115	
116 Between 1830 hours and 2330 hours, persons unknown took listed boat and trailer from 4140 East Raymond on 5-8-72 without owner's permission.		117		118		119		120	
121 1 - 24' cabin cruiser, Sea Ray brand, red stripe/white, model [redacted] serial [redacted] engine - 188 Mercury, serial [redacted] equipment - horn set, galley, dinette set, gro seats, and out drive, no keys with boat \$ 9,000		122		123		124		125	
126 1 - trailer, E-Z loader tandem, 5000 lb., standard hitch, blue with white fenders, model #24T, serial [redacted] 2,000 (unknown plate at this time)		127		128		129		130	
131 TOTAL VALUE \$11,000		132		133		134		135	
136 DID VICTIM RECEIVE A VICTIM'S INFORMATION REPORT? YES [x] NO []		137 OFFICER WRITING REPORT S #		138		139 DATE & TIME TYPED		140 DIVN	
141		142		143		144 5-9-72 12:45P cib a-111 pg		145 72-034003	

CITY OF PHOENIX, ARIZONA
POLICE DEPARTMENT80-13
REV. 11-65MISCELLANEOUS COMPLAINT
OR CRIME REPORT

18 VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN		TYPE OF REPORT BURGLARY		9 DATE OF THIS SUPPLEMENT 5-9-72		5 DR # 72-034003	
PROPERTY RECOVERED ☐		4 VICTIM'S NAME (FIRM NAME IF BUS.) SEA RAY BOAT, INC.		11 LOCATION OF OCCURRENCE 4140 East Raymond			
S CURRENCY, NOTES ETC		S CLOTHING		CLEARED BY ARREST OR EXCEPTIONALLY CLEARED		OVER 18 YEAR OLD ☐ UNDER 18 YEAR OLD ☐	
S JEWELRY, PRECIOUS METALS		S AUTOS		PENDING ☐		UNFOUNDED ☐	
S FURS		S MISC				PREVIOUS CLEARED BY ARREST OR EXCEPTION ☐	

On 5-9-72, at 0815 hours, A/O received a call to 4140 East Raymond reference a theft. When A/O arrived to the scene, A/O was met by [redacted] of SEA RAY BOATS, INC. [redacted] stated to officer that he last observed listed boat and trailer to the rear of 4140 East Raymond (plant) at 1830 hours 5-8-72. At 2330 hours 5-8-72, [redacted] came back to the plant, but could not unlock the lock to the front gate. [redacted] then cut the lock with a torch and entered the plant. [redacted] noticed the listed boat missing, but did not know if [redacted] had taken the boat or not. [redacted] then waited until the morning of 5-9-72 to contact [redacted] to see if he knew of the boat's location. [redacted] then stated he did not. [redacted] contacted his dealers to see if any of them could have possibly taken the boat. All the dealers stated no. [redacted] then called the police.

[redacted] stated that they use only one number of lock on the gates so only one key is needed for the employees who need access to the plant. The number of these locks are [redacted] The number of the lock that was on the gate at 2330 hours, 5-8-72, is [redacted] Both locks are master lock No. 1 (the locks appear the same). (Both locks impounded.)

[redacted] then took A/O to the scene of the burglary. A/O observed the very wide tire tracks and the shoe prints in the area where the boat and trailer was parked. Photos were taken by I-Bureau. The vehicle appeared to be a short wheel base, because of where the rear tires were stopped (hooking up trailer) and to the front wheels (turned) measured 10' or 120".

[redacted] stated that he has no idea who might have taken the boat and trailer, but will sign a complaint and can be reached at home at [redacted] or during working hours at 4140 East Raymond, 208-1301.

The original cut lock (bolt cutter) was impounded in a protective box as to keep cut mark intact and lock that was cut with a torch by employee impounded in envelope.

PAGE # 2		24 DESIGNER WRITING REPORT S # [redacted]		DATE & TIME FILED 5-9-72 1:00P		DIVISION c1b		CLERK a-111		5 DR # pgs 72-034003	
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INVESTIGATIVE REPORT

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VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN	TYPE OF REPORT BURGLARY	9 1 6-5-72	11 THIS SUPPLEMENT 72-034003
PROPERTY RECOVERED ☐	ADDIT PROP TAKEN ☐	A VICTIM'S NAME (FIRM NAME IF BUS)	11 LOCATION OF OCCURRENCE
		SEA RAY BOAT, INC.	1140 E. Raymond
\$ CURRENCY NOTES ETC	\$ CLOTHING	CLEARED BY ARREST OR EXCEPTIONALLY CLEARED	OVER 18 YEAR OLD ☐
\$ JEWELRY PRECIOUS METALS	\$ AUTOS		UNDER 18 YEAR OLD ☐
\$ FURS	\$ MISC	PENDING ☒	UNFOUNDED ☐
			PREVIOUS CLEARED BY ARREST OR EXCEPTION ☐

I-L: [redacted], W/M, 5'2, 130, bl. hz. [redacted] PPD [redacted]
I-L: [redacted] W/M, [redacted] 5'9, 180, br. br. [redacted] PPD [redacted]

Pawn cards have been made on the boat and trailer, Police bulletins with picture and description of the boat have been mailed to police agencies in the Western United States.

The following information has been gathered.

The boat was built by the Sea Ray Company in November of 1970. It was sold outright to Mesa Marine.

Sea Ray received an order for a 24' cabin cruiser from [redacted] HUSTON CHRIS CRAFT, Houston, Texas, phone 773-526-2061, which they needed right away.

On Friday, 5-5-72, the boat was bought back from Mesa Marine. It was put in the shop where windshield wipers, a canvas cover were installed. It was then set on the trailer parked at the rear of the lot ready to transport to Texas where it was stolen Monday night, 5-8-72.

On Tuesday night, 5-9-72, between 2300 and 2400, [redacted] a truck driver for Sea Ray came by to drive a truck out. He saw a 68-69 green Camero, stock looking, Arizona License [redacted] parked about 60' east of the chain link gate. As [redacted] approached the vehicle, a possible N/M with an Afro who was lying on the front seat, sat up and drove away westbound at a high rate of speed.

The plate has only a 1969 registration to [redacted] Arizona, on a 55 Olds, convertible.

A check activities was made on the vehicle. Vehicle has not been located so far.

A/O talked to [redacted] at the Motor Vehicle Department. He related an informant told him that if he was missing boats [redacted] was stealing them. The guy mentioned is [redacted] W/M, [redacted] places he hangs around at have been checked out, no sign of the boat. Nothing else to implicate him at this time.

Tempe police have two boats stolen. One from Desert Boats, 820 North Hayden, a 19' Caravelle DR #72-3216, taken 4-24-72. Also a 17' Sidewinder ski boat taken from [redacted] DR 72-3902.

Southwest Marine in Mesa lost two ski boats in April, 1972. Case #72-5163.

On 5-27-72, 2045 hours, a 17' Horizon ski boat was stolen from [redacted] It was learned through an informant that a [redacted] W/M, [redacted] PPD [redacted] DR 72-038933.

The boat was recovered at [redacted] The vehicle [redacted] uses is a 1969 Blue Javelin, [redacted] which has a trailer hitch and wide tires.

PAGE 1	2	22 OFFICER'S REPORT	DATE & TIME TYPED	DIV	CLERK	9 OR 2
		[redacted]	6-11-72, 0150, CIB a402bjr			72-034003

VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN		TYPE OF REPORT BURGLARY	6-5-72	72-034003
PROPERTY RECOVERED ☐ ADDIT PROP TAKEN ☐		4 VICTIM'S NAME, OR FIRM NAME IF BUS	11 LOCATION OF OCCURRENCE	
		SEA RAY BOAT, INC.	4140 E. Raymond	
\$ CURRENCY NOTES ETC	\$ CLOTHING	CLEARED BY ARREST OR EXCEPTIONALLY CLEARED -		OVER 18 YEAR OLD ☐ UNDER 18 YEAR OLD ☐
\$ JEWELRY PRECIOUS METALS	\$ AUTOS	PENDING ☒		UNFOUNDER ☐ PREVIOUS CLEARED BY ARREST OR EXCLUSION ☐
\$ FURS	\$ MISC			

The pictures of tire prints from the Tempe Burglary appear to be the same as on vehicle.

The pictures of tire prints at the scene of this burglary appear to be the same tire design as the Tempe tire tracks.

has registered numerous boats that he has never owned. He gets registration for a boat, it is stolen, the old registration taken off and the new numbers put on.

The F.B.I. has called to see if possibly the boat could have been sent out of state. has made four trips to Nevada lately. The boat could be out of state.

The State Game and Fish Department have been notified and are on the lookout for the boat.

No further information or leads are available at this time. The investigation is continuing.

PENDING.

PAGE # 2 of 2	22 OFFICER VOLUNTARILY RES ORL 	DATE & TIME TYPED 6-11-72, 0155, CIB a402bjr	DIVISION CIB	CLERK a402bjr	5 DR # 72-034003
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RETURN TO POLICE
DEPARTMENT R & I RETAIN

CITY OF PHOENIX, ARIZONA
POLICE DEPARTMENT

REQUEST FOR NON-CONFIDENTIAL
INFORMATION CONTAINED
IN POLICE RECORDS

08517

Paid \$1.00 FOR ONE SEARCH

FOR TRAFFIC ACCIDENT REPORTS, USE POLICE REQUEST FOR PHOTO COPY OF ACC. REPORT

KEEP LAST COPY
-- YOUR RECEIPT --

YOUR NAME AND MAILING ADDRESS		REQUESTING AGENCY MAIL THIS FORM TO:
NAME	Travelers Insurance Company	POLICE DEPARTMENT - ROOM 201 INFORMATION BUREAU 17 SOUTH SECOND AVENUE PHOENIX, ARIZONA 85003
ADDRESS	2200 N. Central Ave.	POLICE D.R. REPORT NUMBER
CITY	Phoenix, Arizona	?
STATE	85004	
	ZIP CODE	

THE FOLLOWING INFORMATION IS REQUIRED BEFORE A RECORDS SEARCH WILL BE CONDUCTED:

1. VICTIM'S NAME (FIRM NAME IF BUSINESS)	2. ADDRESS
Ray Industries, Inc.	4140 E. Raymond
3. NAME OF PERSON WHO MADE POLICE REPORT, OR HAD CONTROL OF ITEM AT TIME OF LOSS	4. DATE & TIME REPORTED TO POLICE DEPT.
	?
5. DATE, TIME AND LOCATION OF OCCURRENCE	6. NATURE OF OCCURRENCE
5-8-72 or 5-9-72, 4140 E. Raymond	☒ BURGLARY ☐ AUTO THEFT ☐ THEFT ☐ LOSS ☐ BICYCLE THEFT ☐ OTHER: _____

CONFIRMATION OF POLICE REPORT

TO BE COMPLETED BY CLERK CONDUCTING SEARCH:

DATE AND TIME OF REPORT	DATE AND TIME OF OCCURRENCE	POLICE REPORT NUMBER
5-9-72 8:15 A.M.	5-8-72 between 6:30 p.m. + 11:30 p.m.	72-034003
METHOD USED TO GAIN ENTRY	AMOUNT OF LOSS	AMOUNT OF RECOVERY
	\$ 11,000.00	

See attached

A REPORT OF SUCH OCCURRENCE IS NOT IN OUR
FILES AT THIS TIME

X

PERSON CONDUCTING SEARCH:

5-21-72 6-9-72

VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN		TYPE OF REPORT <i>Burglary</i>		9. DATE THIS SUPPLEMENT <i>6-30-72</i>	5. OR # <i>72-034003</i>
PROPERTY RECOVERED ☐	ADDIT. PROP. TAKEN ☐	4. VICTIM'S NAME (PRINT NAME IF BUS.) <i>SEA RAY BOAT INC.</i>		11. LOCATION OF OCCURRENCE <i>4140 E. RAYMOND</i>	
\$ CURRENCY, NOTES ETC	\$ CLOTHING	CLEARED BY ARREST OR EXCEPTIONALLY CLEARED		OVER 18 YEAR OLD ☐	UNDER 18 YEAR OLD ☐
\$ JEWELRY, PRECIOUS METALS	\$ AUTOS	PENDING ☒		PREVIOUS CLEARED BY ARREST OR EXCEPTION ☐	
\$ FURS	\$ MISC	UNFOUNDED ☐			

at 1300 hours 6-30-72 Sgt. [] talked to Sgt. [] of the Santa Clara Sheriff's office in San Jose, Calif. over the phone reference a teletype received 6-13-72 where they felt the boat had been located.

Sgt. [] said the boat is a 24' Sea Ray in/out Calif. registration, dated 14 April 72 [] with a OMC 225 HP Engine [] It has port holes, green chairs, possibly yellow interior. The trailer # is [] possibly an E-2 loader Black in color. The serial number tag was missing.

Sgt. [] felt pretty sure it wasn't our boat.

On 6-12-72 Deputy [] called from the Orange County Sheriff's office in Santa Ana. He gave the information about Santa Clara plus a few names of people []

[]

DIVISION CLERK OR #
72-034003

VALUE OF PROPERTY RECOVERED OR ADDITIONAL PROPERTY TAKEN		TYPE OF REPORT <i>Burglary</i>		9. D. OF THIS SUPPLEMENT <i>6-30-71</i>	5. DR # <i>72-034003</i>
PROPERTY RECOVERED ☐	ADDITIONAL PROPERTY TAKEN ☐	10. VICTIM'S NAME <i>Sea Ray Boat Co.</i>		11. LOCATION OF OCCURRENCE <i>4140 E Raymond</i>	
\$ CURRENCY NOTES ETC	\$ CLOTHING	Cleared by arrest or exceptionally cleared		OVER 18 YEAR OLD ☐	UNDER 18 YEAR OLD ☐
\$ JEWELRY PRECIOUS METALS	\$ AUTOS	PENDING ☒		UNFOUNDED ☐	PREVIOUSLY CLEARED BY ARREST OR EXCEPTION ☐
\$ FURS	\$ MISC				

arrested in Santa Ana for boat theft.

a

[Redacted]

w/m

[Redacted]

[Redacted]

using the name of Western Marine Sales a seafood company since 1969.

other names were

[Redacted]

and

[Redacted]

Have found no connection with them anywhere.

Pending.

PAGE #	DIVISION	CLERK	5. DR # <i>72-034003</i>
[Redacted]			

72-034003

June 28, 1972

Phoenix Police Department
17 S. 2nd Ave.
Phoenix, Arizona 85003

127 F 4979790

Ray Industries, Inc.

5-8-72

Theft of boat

Ray Industries, Inc.

. theft

5-8-72

4140 E. Raymond St. , Phoenix



b6
b7C

72-034003

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/3/72

[redacted] furnished the papers given to him
by [redacted] (Last Name Unknown) at the time
[redacted] bought the [redacted] boat, copies
of which are attached.

b6
b7C

On 11/2/72 at Las Vegas, Nevada File # LV 165-1464

by SA [redacted] /skh Date dictated 11/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☐ SP

NEVADA VEHICLE REGISTRATION DEPT
Department of Motor Vehicles
Howard Hill, Director

LICENSE NUMBER 225512		YEAR AND MAKE 72 FZD		TYPE EL	MODEL 1000	EXPIRES 11	CYL. 4	REG. FEE 12.50
SERIAL NUMBER OR ID NUMBER 2255				MFG. RETAIL PRICE 720		CODE	PRIV. TAX 20.00	
F AND A	UNLADEN WT.	DATE 06/06/72	COUNTY OF RESIDENCE CLATSOP					
				TOTAL				
				CH 12.50				
				RD 1				
				3933				

NEV 88101
:05:23

20-13

3 513* ***12

41

b6
b7C

5172

Sold To

DATE May 18, 1972
CUSTOMER'S ORDER

TERMS

F.O.B.

SHIPPED VIA

Shipped To

Serial #

1	1972				12500	✓
2	Free Exp.				N/C	
1	Gas Tank				N/C	
				TAX	675	✓
					13175	✓
				DEPOSIT	5625	✓
					7500	✓
				30 days		

7S 725

INVOICE

b6
b7C

42

9261

Sold To

DATE May 18, 72
CUSTOMER'S ORDER

SALESMAN

TERMS

F.O.B.

SHIPPED VIA

Shipped To Cust Pickup

1	1972 EZE hand. Serial 3041-101-1			150	-
				tax	20
					720.00
Paid in Full					

Rediform
75724

INVOICE

b6
b7C